

MONEX GROUP

Notice of the Year-end Dividend for the Fiscal Year Ending March 31, 2023

TOKYO, May 24, 2023 - Monex Group, Inc. (“the Company”) announces that the following payment of dividends for the Fiscal Year Ending March 31, 2023 was resolved at the Board of Directors meeting in accordance with Article 47 of the Articles of Incorporation.

1. Particulars of dividend

	Details of decision	Recent dividend forecast (Announced on April 27, 2023)	Previous term results (Year-end Dividend)
Record date	March 31, 2023	Same as left	March 31, 2022
Dividend per share	7.90 yen	Same as left	7.70 yen
Total dividends	2,025 million yen	—	2,050 million yen
Effective date	June 5, 2023	—	June 6, 2022
Dividend resource	Retained earnings	—	Retained earnings

Dividend results per share

	Dividend per share (yen)		
	Interim	Year-end	Annual Total
Results of FYE March 31, 2023	7.80	7.90	15.70
Results of FYE March 31, 2022	7.60	7.70	15.30

2. Background

Our principle is to increase our corporate value in a sustainable way through balancing our investments in growth areas and enhancements to our operating base, in aggressive yet proper manners, with return of profits to our shareholders. To ensure shareholder return, we will consistently offer dividend of 7.5 yen or more per share semi-annually and, from time to time, buy back the Company’s stocks with discretion of the management team. The Company will aim to pursue enhanced total shareholder return.*

The Company’s year-end dividends for FYE March 31, 2023, is calculated as above based on the basic policy mentioned above.

* Total shareholder return = (total capital gain + total dividends paid) / invested amount

Contact: Akiko Kato
Corporate Communications Office
Monex Group, Inc.
+81-3-4323-8698

Yuki Nakano, Taishi Komori
Investor Relations, Financial Control Department
Monex Group, Inc.
+81-3-4323-8698

This material is an English translation of a Japanese announcement made on the date above. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this English translation is not guaranteed and thus you are encouraged to refer to the original Japanese document. This translation was made as a matter of record only and does not constitute an offer to sell or to solicit an offer to buy securities in the U.S.