

MONEX GROUP

Announcement on Completion of Payment Regarding Disposition of Treasury Stock as Restricted Stock Remuneration

TOKYO, July 28, 2023 - Monex Group, Inc. (the “Company”) announces that it has completed today the procedure of payment regarding disposition of its treasury shares as stock remuneration, which had been resolved at its board of directors meeting on July 10, 2023, as follows. Please refer to the Company’s press release “Announcement on Disposition of Treasury Stock as Restricted Stock Remuneration” on July 10, 2023 for more detail.

1. Outline of disposition

(1)	Class and number of shares to be disposed of	1,202,400 shares of the common stock of the Company
(2)	Disposal value	JPY 555 per share
(3)	Total disposal value	JPY 667,332,000
(4)	Recipients of disposed shares	Members of the board of the Company 7 persons, 976,500 shares Executive officers of the Company (*) 4 persons, 28,800 shares Expert directors and executive directors of the Company, and members of the board (excluding outside directors), expert directors and executive directors of the Company’s subsidiaries 27 persons, 197,100 shares (*)Executive officers concurrently serving as members of the board are included as members of the board.
(5)	Date of disposition	July 28, 2023

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