

(English Translation)

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September 21, 2006

To Investors and Customers:

Monex Beans Holdings, Inc.

Announcement of Organizational Changes

This announcement is to inform that Monex Beans Holdings, Inc. has decided to change its organization to clarify responsibilities and authorities and to enhance corporate governance, as of October 1, 2006.

1. Establishment of the Corporate Planning Office and the Corporate Communications Office

The Corporate Planning Office and the Corporate Communications Office shall be established to clarify strategic planning function and to enhance corporate communication. The CEO office shall be dissolved with this change.

2. Merger of the Compliance Department into the Legal Department

The Compliance Department shall be merged into the Legal Department.

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【Contact】

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