

(English Translation)

Note: *This material is an English translation of a Japanese announcement made on August 19, 2005. Although the Company intended to faithfully translate the Japanese document into English, the accurateness and correctness of this English translation are 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 the solicitation of an offer to buy the securities in the U.S.*

August 19, 2005

To Investors and Customers:

Monex Beans Holdings, Inc.

Announcement Concerning Interim Dividends

This announcement is made to inform you that Monex Beans Holdings, Inc. ("MBH") anticipates that it will not implement an interim dividend for the year ended March 31, 2006, although its Articles of Incorporation was amended at its first ordinary general meeting of shareholders held June 25, 2005 so as to make it possible for MBH to pay interim dividends based on the provisions of Article 293-5 of the Commercial Code of Japan.

We foresee that a formal decision concerning this matter will be made at the meeting of the Board of Directors concerning interim settlements expected to be held in October 2005.

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