

(English Translation)

Note: *This material is an English translation of a Japanese announcement made on September 21, 2005. Although Monex Beans Holdings, Inc. (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 is not an offer to sell or a solicitation of any offer to buy the securities of the Company in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933 and may not be offered or sold in the United States absent registration or an exemption from such registration requirement. If any public offering of securities is made in the United States, it will be by means of a prospectus that may be obtained from the Company or any selling security holder that will contain detailed information about the Company and management, as well as financial statements. No public offering of securities will be made in the United States in connection with the above-mentioned transactions.*

September 21, 2005

To Investors and Customers:

Monex Beans Holdings, Inc.

Announcement concerning change in "Other Related Company"

This announcement is made to inform you that Sony Corporation, which had been an "other related company" of Monex Beans Holdings, Inc ("MBH"), has ceased to fall within such category as of September 21, 2005, due to a reduction in the shareholding ratio of Sony Corporation.

1. Reason for Change

The number of MBH shares held by Sony Corporation decreased due to an offering of MBH shares by Sony Corporation.

2. Outline of Sony Corporation

(1) Name	Sony Corporation
(2) Headquarters	7-35, Kitashinagawa 6-chome, Shinagawa-ku, Tokyo
(3) Representative Director	Ryoji Chubachi
(4) Amount of Capital Stock	621,708 million yen
(5) Principal Businesses	Manufacture and sale of electronic and electrical machinery and equipment
(6) Relationship with MBH	One employee of Sony Corporation serves as a director of MBH
(7) Fiscal Year End	March 31

3. Number of Shares Held (Number of Voting Rights) and Percentage of Voting Rights Held by Sony Corporation Before and After change

	Number of Voting Rights	Number of Shares Held (shares)	Percentage of Voting Rights Held (%)
Before Change	470,400	470,400	20.1
After Change*	240,400	240,400	10.3

*Holdings after change do not include shares lent to Nikko Citigroup in connection with the over allotment of shares as part of an offering

4. Future Perspective

We expect to continue to have a positive relationship with Sony Corporation as a major shareholder.

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