

(English Translation)

Note: This material is an English translation and excerpt of a Japanese announcement made on the date below. 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.

January 20, 2006

To Investors and Customers:

Monex Beans Holdings, Inc.

Announcement of Dividends for Fiscal Year Ending March 2006

This announcement is to inform that Monex Beans Holdings, Inc. plans to pay out dividends for Fiscal Year Ending March 2006 (FYE March 2006).

For the dividends for FYE March 2006, we plan to pay out as much dividend to our shareholders as possible. This will be added to the agenda for the second general shareholders' meeting which is scheduled in late June 2006. Details are as follows:

Dividends for FYE March 2006

Interim Dividends	0 yen per stock
End of Term Dividends	1,500 yen per stock (planned)
Total	1,500 yen per stock (planned)

(For Reference)

Dividends for FYE March 2005

Interim Dividends*	N/A
End of Term Dividends	500 yen per stock
Total	500 yen per stock

*For FYE March 2005 the Interim Dividend Policy was not adapted.

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