

(English Translation)

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December 11, 2006

To Investors and Customers:

Monex Beans Holdings, Inc.

Announcement of Change in “Major Shareholder”

Monex Beans Holdings, Inc. (“MBH”) announced today a change in its major shareholder as below.

1. Background of Change

We were informed today by Sony Corporation (“Sony”) of transfer of a part of MBH shares held by Sony to a securities firm and we have confirmed the change of Sony’s share percentage in MBH and thus Sony is no longer our “major shareholder”. The securities firm explained that they transferred all the purchased shares to non-Japanese premier institutional investor(s) who appreciate(s) MBH’s growth from medium- and long-term perspectives.

2. Previous Major Shareholder

- 1) Company name: Sony Corporation
- 2) Headquarters: 6-7-35 Kitashinagawa, Shinagawa-ku, Tokyo, Japan
- 3) President: Dr. Ryoji Chubachi
- 4) Business: Manufacture and sales of electrical and electronic products

3. The number of shares (number of voting rights) held by the shareholder and its ratio to the total number of its voting rights.

	Number of voting rights (Number of shares held)	Ratio to the number of voting rights of all shareholders*
Before the change (as of September 30, 2006)	240,400 rights (240,400 shares)	10.28%
After the change (as of December 11, 2006)	181,650 rights (181,650 shares)	7.77%

* The number of all issued shares before the change (as of Sep. 30, 2006)

2,344,687 shares

The number of non-voting right shares deducted from the above

7,839 shares

4. Date of this change

December 11, 2006

5. Impact of this change

We do not foresee this change to affect our business performance.

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[Contact]

Mina Kanai, Michiyo Kubota
Phone: +81-3-6212-3750
Corporate Communications Office
Monex Beans Holdings, Inc.