

**Notice Regarding Acquisition of Own Shares**

(Acquisition of own shares in accordance with Articles of Incorporation set forth based on Article 165, Paragraph 2 of Corporation Law)

TOKYO, January 29, 2008 -- Monex Beans Holdings, Inc. (“the Company”) announces that it has resolved at the meeting of the Board of Directors held today that the Company would acquire its shares in accordance with Article 156 of the Corporation Law applicable pursuant to Article 165, paragraph 3 of the said Law.

1. Purpose of Share Acquisition

In order to implement flexible capital management policies corresponding to the transition of managerial environment.

2. Outline of Share Acquisition

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| 1) Type of shares to be acquired         | Shares of common stock of the Company  |
| 2) Total number of shares to be acquired | Up to 35,000 shares<br>(1.49% of shares issued and outstanding (excluding treasury stock)) |
| 3) Total cost of acquisition             | Up to 2,200 million yen  |
| 4) Period of acquisition                 | From January 30, 2008 to March 31, 2008  |

(Reference)

Total number of treasury shares as of December 31, 2007

Total number of shares issued and outstanding (excluding treasury stock): 2,344,684.65 shares

Total number of shares of treasury stock: 2.81 shares

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