

MONEX GROUP

Announcement regarding controlling shareholder information

TOKYO, June 23, 2015- Monex Group, Inc. (“the Company”) announces that the items related to controlling shareholders are as below for The Shizuoka Bank, Ltd., the Company’s other related company.

1. Name of a parent company, controlling shareholders (excluding the parent company), other related companies or parent company of other related companies

(as of March 31, 2015)

Name	Relationship	Voting Rights (%)			Stock Exchange Listing
		Directly Owned	Indirectly Owned	Total	
The Shizuoka Bank, Ltd.	other related company	20.10	0.00	20.10	First Section of Tokyo Stock Exchange

* Voting rights are rounded down to the decimal above.

2. Position of the Company in the corporate group of the controlling shareholder and other relationship between the Company and the controlling shareholder.

Though The Shizuoka Bank, Ltd. is the largest shareholder of the Company, there is not particularly significant effects on the management or business due to the above capital relationship. Therefore, the Company ensures its independency to conduct business at its discretion without any business restriction.

3. Items related to transactions with the controlling shareholder

There are no major transactions with the controlling shareholder which should be disclosed as “transactions with related parties” on the Company’s consolidated financial results.

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