

MONEX GROUP

Announcement of Changes in Management, Personnel and Organization

TOKYO, June 27, 2022 - Monex Group, Inc. (“the Company”) hereby announces changes in management, personnel and organization of its group companies named below in order to strengthen management structure.

Monex Group, Inc.
Monex, Inc.
Coincheck, Inc.

I. Monex Group, Inc.

1. Executive Director Changes

Effective June 25, 2022

Name	New Position	Current Position
Yo Nakagawa (*1)	Senior Executive Director	Executive Director
Rikiji Maki (*2)	Executive Director	-
Yumi Nagai	Executive Director, General Manager, Human Resource Department	General Manager, Human Resource Department

(*1) Yo Nakagawa will continue to concurrently serve as Executive Director of Coincheck, Inc.

(*2) Riki Makiji will continue to concurrently serve as Executive Director of Monex, Inc.

【Reasons for the appointment of Rikiji Maki as Executive Director】

Rikiji Maki's appointment was made in consideration of the increasing number of projects and issues related to the Group's capital. He is well versed in Monex, Inc.'s business and has strong management skills in both front office and back office operations. With the expectation of his contributions in terms of risk management and subsidiaries management, the Company has decided to appoint him as Executive Director.

【Reasons for the appointment of Yumi Nagai as Executive Director】

Yumi Nagai is a certified labor and social security attorney with a wealth of practical experience in human resource administration and labor management. She excels in judgment based on a legal approach and plays an important role in providing supportive work environment while ensuring compliance with the Labor Standards Law. With this appointment, the Company expects better human capital management to enhance its corporate value.

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Responsibilities of Executive Officers (As of June 25, 2022)

Name	Title	Responsibilities	Other important positions in the group
Oki Matsumoto	Representative Executive Officer & CEO	Chief Executive Officer - Overall Management - Crypto Asset Business - Asset Management Business - New Businesses - Corporate Communications	- Chairman of the Board of Directors, TradeStation Group, Inc. - Chairman, Managing Director & Executive Director, Coincheck, Inc. - Chairman & Managing Director, Japan Catalyst, Inc.
Yuko Seimei	Representative Executive Officer	Co-Chief Executive Officer/ Chief Financial Officer - Strategic Planning - Financial Controls - Global Securities Business - Investment Business	- Representative Director & President, Monex, Inc. - Member of the Board of Directors, TradeStation Group, Inc.
Kiminori Kaneko	Executive Officer	- Information Security - Risk Management	- Member of the Board, Monex, Inc.
Takashi Oyagi	Executive Officer	- US Business	- Chief Strategic Officer, and Member of the Board of Directors, TradeStation Group, Inc.
John Bartleman	Executive Officer	- US Business	- President and Chief Executive Officer, and Member of the Board of Directors, TradeStation Group, Inc.
Shoji Kuwashima	Executive Officer	Chairman - Internal Controls - Quality Controls - Crisis Management	- Member of the Board, Monex, Inc.
Katsuki Mandai	Executive Officer	- Asia-Pacific Business - Asset Management Business - Wealth Management	- Representative Director & President, Monex Asset Management, Inc.
Takuya Yamanaka	Executive Officer	- Human Resources	- Senior Executive Director, Monex, Inc.
Naofumi Yamada	Executive Officer	- Technology - Crypto Asset Business	- Executive Director, Coincheck, Inc.

II. Monex, Inc.

1. Organizational Changes (Effective July 1, 2022 (scheduled))

- Development Division will be changed to the new organizational structure consisting of System Development Department I, System Development Department II and System Development Department III.
- Customer Service Planning Office will become one of the departments to comprise Customer Services Division.
- New Service Planning Office will be abolished.

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2. Personnel Changes

Effective July 1, 2022 (scheduled)

Name	New Position	Current Position
Takanobu Nishimura	General Manager, System Development Department I	-
Kazuki Kamikawa	General Manager, System Development Department III	General Manager, System Development Department I
Soichiro Tsutsumi	General Manager, Risk Management Department	-

III. Coincheck, Inc.

Changes in management:

In order to further expand its business and take on new challenges in the rapidly changing crypto asset and blockchain industry, Coincheck has decided to make management changes, based on the belief that further rapid decision-making and execution are important. Founder Koichiro Wada has assumed the position of Founder & Advisor in order to concentrate on catching up with the latest information and research and development of crypto assets. He will also become Principal Architect of Coincheck Group, a Dutch company.

Effective June 16, 2022

Name	New Position	Current Position
Koichiro Wada	Founder & Advisor	Managing Director & Deputy President
Noboru Mizuta	Managing Director & Senior Executive Director	Managing Director & Executive Director
Keigo Takegahara	Senior Executive Director	Executive Director
Kensuke Amo	Senior Executive Director	Executive Director
Tomohiro Kitada	Expert Director	-
Shoji Kuwashima (*3)	Advisor	Managing Director
Kiyoshi Tamura (*4)	Corporate Auditor	-

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Name	New Position	Current Position
Nagasaka Kazuyoshi	(Resign)	Corporate Auditor

(*3) Shoji Kuwashima will continue to concurrently serve as Executive Officer of Monex Group, Inc. and Member of the Board of Monex, Inc.

(*4) Kiyoshi Tamura will continue to serve as Corporate Auditor of Monex, Inc.

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