

MONEX GROUP

Announcement of Changes in Management, Personnel and Organization

TOKYO, April 6, 2018 - Monex Group, Inc. (“the Company”) hereby announces changes in management, personnel and organization of its group companies named below:

Monex Group, Inc.
Monex, Inc.

I. Monex Group, Inc.

As per the announcement “About Monex Group Acquiring Shares of Coincheck, Inc.” made by the Company today, the Company decided to acquire Coincheck, Inc. as its wholly owned subsidiary and fully participate in the crypto asset business. In parallel with this decision, the Company also made some changes to responsibilities of its Executive Officers.

1. Changes in Titles of Executive Officers Effective April 6, 2018

Name	Title (new)	Title (old)
Yuko Seimei	Senior Executive Officer	Executive Officer
Toshihiko Katsuya	Senior Executive Officer	Executive Officer
Koichi Tateno	Senior Executive Officer	Executive Officer

2. Changes in Responsibilities of Executive Officers Effective April 6, 2018

Name	Responsibilities (new)	Responsibilities (old)
Oki Matsumoto	Chief Executive Officer - Monex Zero	Chief Executive Officer
Yuko Seimei	- Planning - Japan Segment	- Planning - Japan Segment - Asset management business
Toshihiko Katsuya	- Crypto Asset Business	Chief Operating Officer - Financial controls - Asia-Pacific Segment
Hisashi Tanaami	Chief Administrative Officer - Internal controls	- Relationship management
Masaki Ueda	- Crypto Asset Business	- Monex Zero
Nozomi Takasaki	- Corporate Secretary	Chief Administrative Officer - Internal controls - Corporate Secretary

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[Supplementary Information] Management of the Company

Responsibilities of Executive Officers (After changes on April 6, 2018)

Name Title	Responsibilities	Other important positions in the group
Oki Matsumoto Representative Executive Officer & President	Chief Executive Officer - Monex Zero	- Representative Director & President, Monex, Inc. - Chairman of the Board of Directors, TradeStation Group, Inc. - Director, Coincheck, Inc. (*)
Yuko Seimei Senior Executive Officer	- Planning - Japan Segment	- Executive Vice President, Monex, Inc. - Director, Monex-Saison-Vanguard Investment Partners, Inc.
Toshihiko Katsuya Senior Executive Officer	- Crypto Asset Business	- Representative Director & President, Coincheck, Inc. (*) - Director, TradeStation Group, Inc.
Koichi Tateno Senior Executive Officer	Chief Investment Officer - Investment business	- Representative Director & President, Japan Growth Investments Alliance Inc.
Satoshi Hasuo Executive Officer	Chief Financial Officer - Financial controls - Asia-Pacific Segment - Risk management	- Managing Director & Senior Executive Director, Monex, Inc. - Representative Director, Monex Finance Corporation
Kiminori Kaneko Executive Officer	- Japan Segment	- Representative Director & Executive Vice President, Monex, Inc.
Takashi Oyagi Executive Officer	Chief Strategic Officer - US Segment	- Director & Chief Strategic Officer, TradeStation Group, Inc.
John Bartleman Executive Officer	- US Segment	- Director & President, TradeStation Group, Inc.
Shoji Kuwashima Executive Officer	Chief Quality Officer - Human resources - Quality controls - Corporate communications - Information security	- Managing Director, Monex, Inc.
Hisashi Tanaami Executive Officer	Chief Administrative Officer - Internal controls	- Managing Director & Vice Chairman, Monex, Inc.
Masaki Ueda Executive Officer	- Crypto Asset Business	- Managing Director, Coincheck, Inc. (*)
Nozomi Takasaki Executive Officer	- Corporate Secretary	- Managing Director & Senior Executive Director, Monex, Inc.

(*) Expected to assume the position on April 16, 2018.

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II. Monex, Inc.

Monex, Inc. made changes in its management, organization and personnel effective today as described below.

1. Management Changes Effective April 6, 2018

Name	New Position	Current Position
Yuko Seimei	Executive Vice President	Senior Executive Director (Senmu)
Eriko Mizuno	Executive Director General Manager, Corporate Administrative Department	General Manager, Corporate Administration Department
Toshihiko Katsuya	(Resign) *1	Managing Director
Masaki Ueda	(Resign) *2	Senior Executive Director (Johmu)
Hiroshi Goto	(Resign) *3	Executive Director
Kimihiro Mine	(Resign) *3	Executive Director

*1 Expected to become Representative Director and President of Coincheck, Inc. on April 16, 2018.

*2 Expected to become Managing Director & Executive Director of Coincheck, Inc. on April 16, 2018.

*3 Expected to become Executive Director of Coincheck, Inc. on April 16, 2018.

2. Organizational Changes

Monex, Inc. made the following organizational changes effective April 6, 2018.

1) Restructuring of Operations Division:

- Split Operations Systems Department into IT Management Department and Systems Department; and
- Made Quality Management Office independent from Operations Division.

2) Renamed Nihonbashi Contact Center to Tokyo Contact Center.

3. Personnel Changes

Effective April 6, 2018

Name	New Position	Current Position
Shigeto Yahagi	General Manager, IT Management Department Operations Division	-
So Higashijima	General Manager, Systems Department Operations Division	-
Terumitsu Kanai	Senior Executive Director Head of Customer Services Division	Senior Executive Director General Manager, Client Account Department, Customer Services Division
Tomoyuki Ishibashi	General Manager, Client Account Department, Customer Services Division	-

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