

MONEX GROUP

Announcement of Changes in Management

TOKYO, June 20, 2019 - Monex Group, Inc. (“the Company”) hereby announces changes in management of its group companies named below in order to strengthen management structure.

Monex Group, Inc.
 Monex, Inc.
 Coincheck, Inc.
 Monex-Saison-Vanguard Investment Partners, Inc.

I. Monex Group, Inc.

The Company will make the changes below by resolution of the extraordinary meeting of the board of directors to be held after its 15th annual general meeting of shareholders on June 22, 2019.

1. Changes in Responsibilities of Executive Officer

Effective June 22, 2019

Name	Responsibilities (new)	Responsibilities (old)
Kiminori Kaneko	- Quality controls - Information security	- Japan Segment

[Supplementary Information] Management of the Company

Responsibilities of Executive Officers (As of June 22, 2019)

Name	Title	Responsibilities	Other important positions in the group
Okii Matsumoto	Representative Executive Officer & President	Chief Executive Officer - Overall Management - Monex Zero	- Representative Director & Chairman, Monex, Inc. - Chairman of the Board of Directors, TradeStation Group, Inc. - Chairman, Coincheck, Inc.
Yuko Seimei	Senior Executive Officer	- Planning - Japan Segment - Investment business	- Representative Director & President, Monex, Inc. - Director, TradeStation Group, Inc.
Toshihiko Katsuya	Senior Executive Officer	- Crypto Asset business	- Representative Director & President, Coincheck, Inc.
Satoshi Hasuo	Executive Officer	Chief Financial Officer - Financial controls - Asia-Pacific Segment - Risk management	- Managing Director & Senior Executive Director, Monex, Inc. - Director, Monex Finance Corporation - Director, TradeStation Group, Inc.
Kiminori Kaneko	Executive Officer	- Quality controls - Information security	- Managing Director, 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.

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Name	Title	Responsibilities	Other important positions in the group
Shoji Kuwashima	Executive Officer	Chief Quality Officer/ Vice Chairman - Human resources - Quality controls - Corporate communications - Information security - Crisis management	- Executive Director, Coincheck, 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.

II. Monex, Inc.

1. Managing Director and Executive Director Changes

Effective June 20, 2019

Name	New Position	Current Position
Katsuki Mandai (*1)	Managing Director and Vice President	Managing Director & Senior Executive Director
Kiminori Kaneko (*2)	Managing Director and Senior Advisor	Representative Director & Vice President
Seiji Sakuma (*1)	Managing Director	Executive Director General Manager, Internal Audit Office, Monex Group, Inc.
Shoji Kuwashima (*3)	(Resign)	Managing Director & Senior Advisor
Harumi Katsumata	(Resign)	Executive Director

(*1) Will continue to serve as Executive Director of Monex Group, Inc.

(*2) Will continue to serve as Executive Offer of Monex Group, Inc.

(*3) Will continue to serve as Managing Director, Vice Chairman, Executive Officer & Chief Quality Officer of Monex Group, Inc.

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III. Coincheck, Inc.

1. Managing Director and Executive Director Changes

Effective June 20, 2019

Name	New Position	Current Position
Nobukazu Takahashi	Outside Director	-
Takeshi Tamaki	(Resign)	Outside Director
Shoji Kuwashima (*4)	Executive Director	Managing Director, Vice Chairman, Executive Officer & Chief Quality Officer, Monex Group, Inc.

(*4) Will continue to serve as Managing Director, Vice Chairman, Executive Officer & Chief Quality Officer of Monex Group, Inc.

IV. Monex-Saison-Vanguard Investment Partnership, Inc.

Monex-Saison-Vanguard Investment Partnership, Inc. will make the changes below by resolution of the 4th annual general meeting of shareholders on June 21, 2019.

1. Corporate Auditor Changes

Effective June 21, 2019

Name	New Position	Current Position
Harumi Katsumata	Corporate Auditor	Executive Director, Monex, Inc.
Nobuaki Okamoto	(Resign)	Corporate Auditor

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