

Announcement of Changes in Management and Personnel

TOKYO, August 22, 2019 - Monex Group, Inc. (“the Company”) hereby announces changes in management and personnel of its group companies named below.

Monex Group, Inc.

Monex, Inc.

Coincheck, Inc.

I. Monex Group, Inc.

1. Management Change

Effective September 1, 2019

Name	New Position	Current Position
Noboru Mizuta*	Executive Director	—

* Will continue to serve as Auditor, Monex, Inc.

* Will newly be appointed to Executive Director, Coincheck, Inc.

2. Personnel Change

Effective September 1, 2019

Name	New Position	Current Position
Atsushi Mandai	General Manager Monex Zero Office	—

II. Monex, Inc.

1. Management Change

Effective September 1, 2019

Name	New Position	Current Position
Terumitsu Kanai	Senior Executive Director Head of Customer Services Division General Manager, Customer Services Planning Office	Senior Executive Director Head of Customer Services Division

2. Personnel Change

Effective September 1, 2019

Name	New Position	Current Position
Yorinobu Watanabe	General Manager, IT Management Department	—

MONEX GROUP

III. Coincheck, Inc.

1. Management Change

Effective September 1, 2019

Name	New Position	Current Position
Noboru Mizuta*	Executive Director	—

* Will continue to serve as Auditor, Monex, Inc.

* Will newly be appointed to Executive Director, Monex Group, Inc.

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