

MONEX GROUP

Announcement of Changes in Management

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

Monex Group, Inc.

Coincheck, Inc.

Monex, Inc.

I. Monex Group, Inc.

1. Changes in Titles of Executive Officer

Effective November 22, 2019

Name	New Title	Current Title
Yuko Seimei (*1)	Senior Executive Officer Chief Operating Officer	Senior Executive Officer
Toshihiko Katsuya	Senior Executive Officer Chief Financial Officer	Senior Executive Officer
Satoshi Hasuo	Executive Officer	Executive Officer Chief Financial Officer

(*1) Will continue to serve as Representative Director & President, Monex, Inc.

2. Executive Officer and Executive Director Changes

Effective November 30, 2019

Name	New Position	Current Position
Hisashi Tanaami (*2)	(Resign)	Executive Officer Chief Administrative Officer

(*2) Will continue to serve as Managing Director and Vice Chairman, Monex, Inc.

Effective December 1, 2019

Name	New Position	Current Position
Masayuki Okamoto	Executive Officer Chief Administrative Officer General Counsel	Executive Director General Counsel
Katsuki Mandai (*3)	Executive Officer	Executive Director
Masaki Ueda (*4)	Executive Director	Executive Officer

(*3) Will continue to serve as Managing Director and Vice President, Monex, Inc.

(*4) Will continue to serve as Managing Director, Coincheck, Inc.

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3. Changes in Responsibilities of Executive Officer

Effective November 22, 2019

Name	Responsibilities (new)	Responsibilities (old)
Toshihiko Katsuya	- Financial Controls - Asia-Pacific Segment - Risk Management	- Crypto Asset Segment
Satoshi Hasuo	- Crypto Asset Segment	- Financial Controls - Asia-Pacific Segment - Risk Management

Responsibilities of Executive Officers (As of December 1, 2019)

Name	Title	Responsibilities	Other important positions in the group
Okii Matsumoto	Representative Executive Officer & President	Chief Executive Officer - Overall Management - Monex Zero - Corporate Communications	- Representative Director & Chairman, Monex, Inc. - Chairman of the Board of Directors, TradeStation Group, Inc. - Chairman, Coincheck, Inc.
Yuko Seimei	Senior Executive Officer	Chief Operating Officer - Planning - Japan Segment - Investment Segment	- Representative Director & President, Monex, Inc. - Director, TradeStation Group, Inc.
Toshihiko Katsuya	Senior Executive Officer	Chief Financial Officer - Financial Controls - Asia-Pacific Segment - Risk Management	- Director, Monex Finance Corporation - Director, TradeStation Group, Inc.
Satoshi Hasuo	Executive Officer	- Crypto Asset Segment	- Representative Director & President, Coincheck, 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.
Shoji Kuwashima	Executive Officer	Chief Quality Officer/ Vice Chairman - Human Resources - Quality Controls - Information Security - Crisis Management	- Executive Director, Coincheck, Inc.
Masayuki Okamoto	Executive Officer	Chief Administrative Officer/ General Counsel - Internal Controls	
Katsuki Mandai	Executive Officer	- Japan Segment	- Managing Director and Vice President, Monex, Inc.

4. Personnel Change

Effective December 1, 2019

Name	New Position	Current Position
Masayuki Okamoto	Executive Officer Chief Administrative Officer General Counsel General Manager, Audit Committee Office	Executive Director General Counsel

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II. Monex, Inc.

1. Managing Director and Corporate Auditor Changes

Effective November 21, 2019

Name	New Position	Current Position
Satoshi Hasuo	(Resign)	Managing Director & Senior Executive Director, Monex, Inc.
Noboru Mizuta	(Resign)	Corporate Auditor

Effective November 22, 2019

Name	New Position	Current Position
Kiyoshi Tamura	Corporate Auditor	-

III. Coincheck, Inc.

1. Managing Director and Executive Director Changes

Effective November 21, 2019

Name	New Position	Current Position
Kiyoshi Tamura	(Resign)	Executive Director

Effective November 22, 2019

Name	New Position	Current Position
Satoshi Hasuo	Representative Director & President	-
Toshihiko Katsuya	Managing Director	Representative Director & President
Koichiro Wada	Managing Director & Deputy President	Deputy President

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Biographical information of new President (As of Nov. 22, 2019)

Name	Satoshi Hasuo	(Date of Birth: March 14, 1970)
Biography	Mar. 1993	Graduated from The University of Tokyo (Faculty of Law)
	Apr. 1993	Joined The Long-Term Credit Bank of Japan, Ltd. (currently Shinsei Bank, Ltd.)
	Nov. 1998	Joined LTCB Warburg Securities (currently UBS Securities Japan Co., Ltd.)
	Mar. 2004	Joined Mitsubishi Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)
	May. 2005	Joined Monex Group, Inc.
	Oct. 2007	Managing Director, Monex, Inc.
	Oct. 2010	Executive Director, Monex Group, Inc.
	Oct. 2010	Representative Director, Monex Business Incubation, Inc. (currently Monex Ventures, Inc.)
	Jun. 2015	Senior Executive Director (Johmu) & Co-CFO, Monex Group, Inc.
	Jan. 2016	Representative Director, Monex-Saison-Vanguard Investment Partners, Inc.
	Apr. 2016	Executive Officer, Monex Group, Inc.
	Apr. 2017	Representative Director, Monex Finance Corporation
	Oct. 2017	Senior Executive Director (Johmu), Monex, Inc. Executive Officer & CFO, Monex Group, Inc.
	Jan. 2018	Managing Director & Senior Executive Director (Johmu), Monex, Inc.
	Apr. 2018	Director, TradeStation Group, Inc.
	Nov. 2019	Executive Officer, Monex Group, Inc. (Present) Representative Director & President, Coincheck, Inc.