

MONEX GROUP

Announcement of Changes in Management of Subsidiaries

TOKYO, January 31, 2020 - Monex Group, Inc. hereby announces changes in management of its group companies named below.

Coincheck, Inc.
Japan Catalyst, Inc.

I. Coincheck, Inc.

1. Director Changes

Effective February 1, 2020

Name	New Position	Current Position
Shoji Kuwashima(*1)	Managing Director	Executive Director

(*1) Will continue to serve as Executive Officer & Chief Quality Officer, Monex Group, Inc.

Effective January 31, 2020

Name	New Position	Current Position
Masaki Ueda(*2)	(Resign)	Managing Director

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

II. Japan Catalyst, Inc.

1. Director Change

Effective January 31, 2020

Name	New Position	Current Position
Oki Matsumoto(*3)	Director & Chairman	Director

(*3) Will continue to serve as Representative Executive Officer & President, Chief Executive Officer, Monex Group, Inc.

Will continue to serve as Managing Director & Chairman, Monex, Inc.

Will continue to serve as Chairman of the Board of Directors, TradeStation Group, Inc.

Will continue to serve as Chairman, Coincheck, Inc.

[Supplementary Information] About Japan Catalyst, Inc.

Company Name	Japan Catalyst, Inc.	
Address	1-12-32 Akasaka, Minato-ku, Tokyo	
Main Business	Investment Advisory and Agency Business(*4)	
Management Team	Oki Matsumoto	Director & Chairman
	Taro Hirano	Representative Director & President
	Naoyuki Kainuma	Director
	Hisashi Tanaami	Corporate Auditor

(*4) Subject to regulatory registration of JCI as Investment Advisory and Agency Business in accordance with the Financial Instruments and Exchange Act.

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