

# MONEX GROUP

## Announcement of Subsidiary's Release

TOKYO, June 8, 2020 – Coincheck, Inc., a subsidiary of Monex Group, Inc., issued the following press release today.

Attachment: Coincheck, Inc. press release

Coincheck to begin considering the introduction of a SaaS Shareholder Meeting Support Service

~Plans to provide a virtual shareholder meeting service that allows for online voting and Q&A sessions utilizing blockchain technology~

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Contact: Akiko Kato  
Corporate Communications Office  
Monex Group, Inc.  
+81-3-4323-8698

Yuki Nakano, Minaka Aihara  
Investor Relations, Financial Control Dept.  
Monex Group, Inc.  
+81-3-4323-8698

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[Press Release]

June 8, 2020  
Coincheck, Inc.

**Coincheck to begin considering the introduction of a  
SaaS Shareholder Meeting Support Service**

~Plans to provide a virtual shareholder meeting service that allows for online voting and Q&A sessions utilizing blockchain technology~

Coincheck, Inc. (headquarters: Tokyo; Representative Director: Satoshi Hasuo; hereinafter, Coincheck) is pleased to announce that it has begun considering the introduction of a new SaaS shareholder meeting support service. As part of this development, Coincheck opened today a support desk to handle inquiries from companies interested in holding virtual shareholder meetings.

The new service will enable shareholders to attend, vote and participate in Q&A sessions of shareholder meetings online under the Companies Act. Plans are underway to begin offering this service during the current fiscal year.

With virtual shareholder meetings, attendees can not only listen to the shareholder meeting but can also participate in an equal and fair manner. Virtual shareholder meetings hold promise in reducing venue and other expenses as well as the burdens associated with managing the meeting on-site.

In the future, Coincheck plans to incorporate blockchain technology in this new service to eliminate the risk of vote tampering.

As a follow-up to a Cabinet decision made in June 2019 about the nation's growth strategy, the Ministry of Economy, Trade and Industry held discussions with experts about virtual shareholder meetings and released in February 2020 a "[Hybrid Virtual Shareholder Meeting Implementation Guideline](#)," which outlines specific implementation methods and other details related to virtual shareholder meetings. This prompted nationwide focus on new ways to hold shareholder meetings using the Internet.



Recently, to prevent the further spread of the novel coronavirus, more companies are considering virtual shareholder meetings. Management is now expected to respond to a new normal where the novel coronavirus and other risks are assumed. As a result, virtual shareholder meetings, which allow for equal and fair shareholder participation not bound by time or location, are expected to become more widespread.

Coincheck began cryptocurrency exchange operations in August 2014 and through the provision of easy-to-use investment services that do not require financial literacy, has striven to spark user interest in cryptocurrency investing. With this new service, Coincheck will utilize its know-how in UI/UX to make participation in shareholder meetings easier in the hopes of creating an impetus for people to begin asset management and investing.