

MONEX GROUP

Announcement of Changes in Management of Subsidiaries

TOKYO, June 19, 2020 - Monex Group, Inc. (“the Company”) hereby announces changes in management and personnel of its group companies named below in order to strengthen management structure.

Monex Group, Inc.
Monex, Inc.
Coincheck, Inc.
Monex Asset Management, Inc.
Japan Catalyst, Inc.

I. Monex Group, Inc.

1. Changes in Responsibilities of Executive Officer

Effective June 20, 2020 (scheduled)

| Name | Responsibilities (new) | Responsibilities (old) |
|------------------|--|---|
| Oki Matsumoto | Chief Executive Officer - Overall Management - Monex Zero - Japan Catalyst, Inc. | Chief Executive Officer - Overall Management - Monex Zero - Corporate Communications |
| Yuko Seimei | Chief Operating Officer - Planning - Japan Segment - Investment Segment - Human Resources | Chief Operating Officer - Planning - Japan Segment - Investment Segment |
| Kiminori Kaneko | - Information Security | - Quality Controls - Information Security |
| Shoji Kuwashima | Chief Quality Officer/ Vice Chairman - Quality Controls - Crypto Asset Segment - Corporate Communications - Crisis Management | Chief Quality Officer/ Vice Chairman - Human Resources - Quality Controls - Information Security - Crisis Management |
| Masayuki Okamoto | Chief Administrative Officer/General Counsel - Internal Controls - Legal | Chief Administrative Officer/ General Counsel - Internal Controls |

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2. Executive Officer Change

Effective June 20, 2020 (scheduled)

| Name | New Position | Current Position |
|-------------------|--------------|-------------------|
| Satoshi Hasuo(*1) | (Resign) | Executive Officer |

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

3. Executive Director Changes

Effective June 20, 2020 (scheduled)

| Name | New Position | Current Position |
|-------------------|--------------|--------------------|
| Masaki Ueda (*2) | (Resign) | Executive Director |
| Koichiro Wada(*3) | (Resign) | Executive Director |
| Yusuke Otsuka(*4) | (Resign) | Executive Director |
| Neal Sato(*5) | (Resign) | Executive Director |
| Noboru Mizuta(*5) | (Resign) | Executive Director |

(*2) Will become Managing Director of Japan Catalyst, Inc. on June 20, 2020.

(*3) Will continue to serve as Managing Director, Deputy President & Executive Director, Coincheck, Inc.

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

(*5) Will continue to serve as Executive Director, Coincheck, Inc.

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[Supplementary Information] Management of the Company

Responsibilities of Executive Officers as of June 20, 2020 (scheduled)

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

II. Monex, Inc.

1. Executive Director Change

Effective June 18, 2020

| Name | New Position | Current Position |
|-------------------|--|---|
| Yorinobu Watanabe | Executive Director, General Manager, IT Management Department | General Manager, IT Management Department |

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2. Personnel Changes

Effective July 1, 2020 (scheduled)

| Name | New Position | Current Position |
|------------------|--|---|
| Atsushi Yasuhara | Executive Director, Head of System Development Division General Manager, Systems Department | Executive Director, Head of System Development Division |
| Yudai Mori | General Manager, Hachinohe Contact Center | — |

III. Coincheck, Inc.

1. Managing Director and Executive Director Change

Effective June 19, 2020

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

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

IV. Monex Asset Management, Inc.

1. Managing Director Change

Effective June 19, 2020

| Name | New Position | Current Position |
|-----------------|--------------|-------------------|
| Yasuyuki Kotera | (Resign) | Managing Director |

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V. Japan Catalyst, Inc.

1. Managing Director Change

Effective June 20, 2020 (scheduled)

| Name | New Position | Current Position |
|-------------|-------------------|------------------|
| Masaki Ueda | Managing Director | — |

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