

# MONEX GROUP

## Announcement of Subsidiary's Release

TOKYO, September 1, 2020 – Coincheck, Inc., a subsidiary of Monex Group, Inc., issued the following press release today.

Attachment: Summary of Coincheck, Inc. press release

Executive Personnel Change

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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 Department  
Monex Group, Inc.  
+81-3-4323-8698

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[Press Release]

September 1, 2020

Coincheck, Inc.

### **Executive Personnel Change**

Coincheck, Inc. (headquarters: Tokyo; President: Satoshi Hasuo; hereinafter, Coincheck) is pleased to announce the following change in management, effective September 1, 2020.

Coincheck has focused on expanding the number of cryptocurrency offerings, one of the important strategies for its business expansion, as well as new service launches such as "Lisk staking service" and "Coincheck periodic purchases." As a result, Coincheck turned profitable for the fiscal year ended March 31, 2020 for the first time since joining the Monex Group.

In this fiscal year, Coincheck are also focusing on creating new businesses such as the project launch for Japan's first IEO (Initial Exchange Offering) and the commercialization of NFT marketplace, added to the virtual shareholder meeting support service "Sharely."

Under such circumstances, Keigo Takegahara, who previously headed the accounting and finance department at Coincheck, has been appointed as an executive director to further strengthen its management structure so that Coincheck can grow its business to increase its corporate value.

#### Management Change

Effective September 1, 2020

Name	New Position	Current Position
Keigo Takegahara	Executive Director, General Manager, Accounting and Finance Department	General Manager, Accounting and Finance Department

Coincheck will continue to add new cryptocurrency offerings, improve the usability of its services, and create new services with a mission to make the exchange of new values easier.