

MONEX GROUP

Announcement of Subsidiary's Release

TOKYO, September 10, 2020 – Coincheck, Inc., a subsidiary of Monex Group, Inc., issued the following press release today.

Attachment: Summary of Coincheck, Inc. press release

Coincheck officially launches Sharely today

~ A virtual shareholder meeting support service ~

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 10, 2020

Coincheck, Inc.

Coincheck officially launches Sharely today ~A virtual shareholder meeting support service~

Coincheck, Inc. (Head office: Shibuya-ku, Tokyo, President: Satoshi Hasuo, hereinafter referred to as "Coincheck") is pleased to announce the official launch today of its virtual shareholder meeting support service, Sharely. With changes in lifestyle habits and business practices due to the spread of the novel coronavirus, Coincheck began business feasibility studies of a virtual shareholder meeting service in June 2020. In just three months, the company succeeded in designing a service plan and developing the necessary systems. Already, several listed companies have decided to implement Sharely.

Sharely is a comprehensive virtual shareholder meeting support service that enables companies to easily hold and shareholders to easily participate in online shareholder meetings. In addition to providing a cloud system that accommodates both remote-attendance and participation types of shareholder meetings, Sharely can create scenarios for shareholder meetings, make proposals regarding meeting management methods and provide on-site operational support.

In July 2020, Coincheck conducted a survey of more than 400 listed companies regarding their thinking about virtual shareholder meetings. Only 16% of the total and just 6% of IT/telecommunications companies responded that they were not offering a virtual platform for their upcoming shareholder meeting.* Spurred by the spread of the novel coronavirus and in a society where digitization is becoming the norm, virtual shareholder meetings are expected to become even more widespread. By helping companies to easily and smoothly hold virtual shareholder meetings, Coincheck hopes to make shareholder meetings more accessible and familiar, and in turn, create an impetus for more people to begin asset management and investing.



[Sharely overview]

Official website: <https://sharely.app/>

Features:

Supports both remote-attendance and participation types of virtual meetings

Can work with existing suppliers, contractors and other service providers

Can be customized to each individual company's needs

Provides scenario proposals and operational support in accordance with the Ministry of Economy, Trade and Industry's implementation guidelines

Main functions

Real-time voting right exercise function

Chat function to receive and respond to shareholder questions

Video function to enable remote participation by speakers

Document distribution function

Vote tampering prevention function