

MONEX GROUP

Announcement of Subsidiary's Release

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

Attachment: Summary of Coincheck, Inc. press release

Announcement of Changes in Management

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[Press Release]

October 1, 2020

Coincheck, Inc.

Announcement of Changes in Management

Coincheck, Inc. (headquarters: Tokyo; President: Satoshi Hasuo; hereinafter, Coincheck) announces that it appointed the following managing director at the extraordinary general meeting of shareholders held today with the aim of strengthening its management structure.

In the current fiscal year, in addition to expanding the cryptocurrency exchange and marketplace businesses, Coincheck has been focusing on creating new businesses such as the project launch for Japan's first IEO (Initial Exchange Offering), the commercialization of NFT marketplace, and the virtual shareholder meeting support service, "Sharely."

In order to continue developing our business in a sound manner under these circumstances, Noboru Mizuta, who serves as an executive director of the Company's Legal and Risk Management Department, has been appointed as a managing director at Coincheck, to strengthen its governance control system.

Management Change

Effective October 1, 2020

Name	New Position	Current Position
Noboru Mizuta	Managing Director Executive Director	Executive Director

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.