

Announcement of Changes in Organization and Personnel

TOKYO, December 23, 2020 - Monex Group, Inc. (“the Company”) hereby announces changes in management, personnel and organization of its group companies named below.

Monex Group, Inc.

Monex, Inc.

Coincheck, Inc.

I . Monex Group, Inc.

1. Executive and Personnel Changes

Effective January 1, 2021

Name	New Position	Current Position
Takuya Yamanaka (*)	Executive Officer	Executive Director, General Manager Human Resource Department
Yumi Nagai	General Manager Human Resource Department	Deputy General Manager Human Resource Department

(*) Details have been announced in the Company’s press release on November 26, 2020

II . Monex, Inc.

1. Organizational Change

Monex, Inc. will make the following organizational change effective January 1, 2021.

- Split Systems Department into System Development Department I , System Development Department II and Strategic Development Department.

2. Auditor Changes

Effective December 31, 2020

Name	New Position	Current Position
Masakazu Sasaki	(Resign)	Auditor

Effective January 1, 2021

Name	New Position	Current Position
Miyako Nishiyama	Auditor	—

3. Executive Change

Effective January 1, 2021

Name	New Position	Current Position
Atsushi Yasuhara	Executive Director, Head of System Development Division General Manager, Strategic Development Department	Executive Director, Head of System Development Division General Manager, Systems Department

MONEX GROUP

4. Personnel Changes

Effective January 1, 2021

Name	New Position	Current Position
Takuya Nakamura	General Manager, IT Management Department	Deputy General Manager, IT Management Department
Kazuki Kamikawa	General Manager, System Development Department I	Deputy General Manager, Systems Department
Rei Kawachi	General Manager, System Development Department II	—

II. Coincheck, Inc.

1. Auditor Changes

Effective December 31, 2020

Name	New Position	Current Position
Masakazu Sasaki	(Resign)	Auditor

Effective January 1, 2021

Name	New Position	Current Position
Miyako Nishiyama	Auditor	—

2. Executive Change

Effective January 1, 2021

Name	New Position	Current Position
Naoki Iida	Executive Director, Product Development and Operations Department	General Manager, Backend System Department

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