MONEX GROUP

Announcement of Subsidiary's Release

TOKYO, December 28, 2022 – 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 of Coincheck, Inc.

Contact: Akiko Kato Yuki Nakano, Taishi Komori

Corporate Communications Office Investor Relations, Financial Control Department

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

This material is an English translation of a Japanese announcement made on the date above. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this English translation is not guaranteed and thus you are encouraged to refer to the original Japanese document. This translation was made as a matter of record only and does not constitute an offer to sell or to solicit an offer to buy securities in the U.S.



[Press Release]

December 28, 2022 Coincheck, Inc.

Announcement of Changes in Management

Coincheck, Inc. (headquarters: Tokyo; President: Satoshi Hasuo; hereinafter, Coincheck) hereby announces management changes to accelerate product development by further strengthening its engineering organization.

Management Changes

Effective January 1st, 2023

Name	New Position	Current Position
Tomohiro Kitada	Executive Director	Expert Director
Yo Nakagawa	Expert Director	Executive Director
Naoki Iida	_*	Executive Director

^{*} He will belong to Office of the CTO from January 1, 2023.

We will continue to strive to expand the range of crypto assets we handle, improve the usability of our services, and create new services to achieve our corporate mission of "Making the Exchange of New Value Easier."

For inquiries from the press regarding this release, please contact

Coincheck, Inc. PR Group

Mail: pr@coincheck.com