

MONEX GROUP

Announcement of Subsidiary's Release

TOKYO, March 31, 2023 – Coincheck, Inc., a subsidiary of Monex Group, Inc., issued the following press release today.

Attachment: Summary of Coincheck, Inc. press release

Coincheck Announces Organizational and Directors Changes

Contact: Akiko Kato
Corporate Communications Office
Monex Group, Inc.
+81-3-4323-8698

Yuki Nakano, Taishi Komori
Investor Relations, Financial Control Department
Monex Group, Inc.
+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.

Coincheck Announces Organizational and Directors Changes

Coincheck, Inc. (hereinafter referred to as "the Company") announces the following changes in its organization and directors.

1. Organizational Changes

In the rapidly changing crypto asset and blockchain industry, we are introducing a business division system from April 1, 2023 in order to facilitate rapid decision-making and execution in anticipation of further business expansion and new challenges. At the same time, C-level positions will be established to integrate horizontal functions among business divisions and further strengthen the corporate governance framework.

2. Changes in Executive Officers (As of April 1, 2023)

New Position	Name	Current Position
Senior Executive Director, Director of NFT・Metaverse Business Development Division	Kensuke Amo	Senior Executive Director
Senior Executive Director, Director of Crypto Business Development Division	Tomoyuki Isaka	Executive Director
Senior Executive Director, CFO / CRO *1	Keigo Takegahara	Senior Executive Director
Executive Director, CLO *1	Tomohiro Kitada	Executive Director
Executive Director, CIO *1	Neal Sato	Executive Director
Executive Director, CHRO *1	Shohei Suganuma	Executive Director
Executive Director, CTO / CSO *1	Takeshi Matsuoka	Executive Director, CTO
Expert Director	Naofumi Yamada	Executive Director, CSO *2

- *1 CTO (Chief Technology Officer)
- CSO (Chief Security Officer)
- CIO (Chief Information Officer)
- CFO (Chief Financial Officer)
- CRO (Chief Risk Officer)
- CHRO (Chief Human Resources Officer)
- CLO (Chief Legal Officer)
- *2 CSO (Chief Strategy Officer)

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

About Coincheck

Coincheck is a crypto asset trading service that has been "No.1* in Japan" in terms of app downloads for four consecutive years. With the mission of "Making the Exchange of New Value Easier," the company aims to create better services based on the latest technology and advanced security to make the "new value exchange" created by crypto assets and blockchain more easily accessible to customers.

* Domestic crypto asset trading apps, Period: Jan 2019 - Dec 2022 Data supported by App Tweak.

For inquiries from the press regarding this release, please contact below;

Mail: pr@coincheck.com