

MONEX GROUP

Announcement of Changes in Management and Personnel

TOKYO, June 24, 2024 - Monex Group, Inc. (the “Company”) hereby announces changes in management and personnel of its group companies named below in order to strengthen management structure.

Monex Group, Inc.
Coincheck, Inc.
Monex Asset Management, Inc.
Monex Ventures, Inc.
Monex, Inc.

I. Monex Group, Inc.

1. Executive Officer Changes

Effective June 22, 2024

Name	New Position	Current Position
Satoshi Hasuo (*1)	Executive Officer	-
Nozomi Takasaki	Executive Officer	Expert Director

(*1) Satoshi Hasuo will continue to concurrently serve as Chairman, Representative Director & Executive Director of Coincheck, Inc.

【Reasons for the appointment of Satoshi Hasuo as Executive Officer】

Satoshi Hasuo has led the growth of Coincheck Inc. as Representative Director & President, leveraging his knowledge from his many years of financial background, including foreign-affiliated companies, and his experience in a wide range of operations at the Company and its group companies. He was deemed appropriate to take responsibility for the Crypto Asset segment to create opportunities for growth in its revenue and promote global strategies of the segment.

【Reasons for the appointment of Nozomi Takasaki as Executive Officer】

Nozomi Takasaki has been in charge of the Legal & Compliance Department within the Group for many years and has contributed to the strengthening of internal controls. As the Company develops new businesses, including the cryptoasset business, internal control and crisis management throughout the Group become even more important, and it was deemed appropriate for her to be in charge of internal control and crisis management.

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Responsibilities of Executive Officers (As of June 22, 2024)

Name	Title	Responsibilities	Other important positions in the group
Yuko Seimei	Representative Executive Officer & CEO	Chief Executive Officer - Overall Management - Strategic Planning - Financial Controls - Corporate Communications	- Member of the Board of Directors, TradeStation Group, Inc. - Member of the Board, Docomo Monex Holdings, Inc. - Member of the Board, President and Executive Director, Monex, Inc.
Oki Matsumoto	Representative Executive Officer & Chairman	- New Businesses - Human Rights	- Chairman of the Board of Directors, TradeStation Group, Inc. - Managing Director, Coincheck, Inc. - Chairman, Member of the Board, Docomo Monex Holdings, Inc. - Chairman & Managing Director, Japan Catalyst, Inc.
Takashi Oyagi	Executive Officer	Chief Financial Officer - US Segment	- Chief Strategic Officer, and Member of the Board of Directors, TradeStation Group, Inc. - Managing Director, Monex Asset Management, Inc. - Chairman of the Board, 3iQ Digital Holdings Inc.
Naofumi Yamada	Executive Officer	- Investment Business - Technology - AI Strategy	
John Bartleman	Executive Officer	- US Segment	- President and Chief Executive Officer, and Member of the Board of Directors, TradeStation Group, Inc.
Katsuki Mandai	Executive Officer	- Japan Segment - Asia-Pacific Segment	- Representative Director & President, Monex Asset Management, Inc. - Managing Director, Japan Catalyst, Inc.
Satoshi Hasuo	Executive Officer	- Crypto Asset Business Segment	- Chairman, Representative Director & Executive Director, Coincheck, Inc.
Kiminori Kaneko	Executive Officer	- Japan Segment - Information Security - Risk Management	- Member of the Board, Monex, Inc.

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Name	Title	Responsibilities	Other important positions in the group
Takuya Yamanaka	Executive Officer	- Human Resources	
Nozomi Takasaki	Executive Officer	- Internal Controls - Crisis Management	

Shoji Kuwashima resigned from the position of Executive Officer and was appointed as Senior Advisor of the Company. He will continue to serve as a member of the Board of Director at Monex Private Bank, Inc.

2. Executive Director Change

Effective June 22, 2024

Name	New Position	Current Position
Masataka Suzuki (*2)	Executive Director	Expert Director

(*2) Masataka Suzuki will continue to concurrently serve as Managing Director & President of Monex Ventures, Inc.

【Reasons for the appointment of Masataka Suzuki as Executive Director】

Masataka Suzuki has fully utilized his knowledge as a certified public accountant and experience in establishing corporate venture capitals, to expand the Group's investment business and improvement of corporate operations and investment review system as a director of Monex Ventures, Inc. Appointing him as President & Executive Director of Monex Ventures, Inc., the Company expects him to realize further business expansion.

3. Personnel Change

Effective July 1, 2024 (scheduled)

Name	New Position	Current Position
Yoshiki Hayakawa	General Manager, Finance Department	-

II. Coincheck, Inc.

Managing Director and Executive Director Changes

Effective June 12, 2024

Name	New Position	Current Position
Satoshi Hasuo	Chairman, Representative Director & Executive Director	Representative Director & President
Tomoyuki Isaka	President, Managing Director & Executive Director	Deputy President, Executive Director
Oki Matsumoto	Managing Director	Chairman, Managing Director

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Name	New Position	Current Position
Yuri Suzuki	Outside Director	-
Takeshi Matsuoka	CTO, Senior Executive Director, Director of Engineering & Human Resources Division	CTO, Executive Director, Director of Engineering & Human Resources Division

III. Monex Asset Management, Inc.

Managing Director Changes

Effective June 21, 2024

Name	New Position	Current Position
Takashi Oyagi	Managing Director	-
Hajime Sato	Managing Director	-

IV. Monex Ventures, Inc.

Managing Director Changes

Effective June 19, 2024

Name	New Position	Current Position
Seiichiro Wada	Representative Director & Chairman	Representative Director
Masataka Suzuki	Managing Director & President	Managing Director

V. Monex, Inc.

Executive Director Change

Effective July 1, 2024 (scheduled)

Name	New Position	Current Position
Takanobu Nishimura	Executive Director and Deputy General Manager, Development Division	General Manager, System Development Dept. I

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【Reasons for the appointment of Takanobu Nishimura as Executive Director】

Takanobu Nishimura has a wealth of experience in system development and sound communication capability to extensively contribute to the overall system development of Monex, Inc. It is expected for him to take a role requiring a higher perspective, demonstrate outstanding leadership and mentoring skills, and lead the organization for further growth.

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