

# MONEX GROUP

## Announcement of Changes in Management of Subsidiary

TOKYO, December 11, 2024 - Monex Group, Inc. hereby announces appointment of directors of Coincheck Group N.V., its subsidiary.

Effective December 10, 2024

Name	Position
Oki Matsumoto	Executive director with the title Executive Chairman
Gary A. Simanson	Executive director with the title Chief Executive Officer
Takashi Oyagi	Non-executive director
Yo Nakagawa	Executive director
Allerd Derk Stikker	Non-executive director
David Burg	Non-executive director
Toshihiko Katsuya	Non-executive director
Yuri Suzuki	Non-executive director
Jessica Sinyin Tan	Non-executive director

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