



May 24, 2019
bitFlyer Holdings, Inc.

Announcing the Establishment of a Subsidiary Company

bitFlyer Holdings, Inc. (“bitFlyer Holdings”, HQ: Minato-ku, Tokyo) has established bitFlyer Blockchain, Inc. as a wholly-owned subsidiary.

1: Background for Establishment

In expectation of the expansion of the blockchain market and to further strengthen our blockchain business plan, the bitFlyer Group has established a new subsidiary company with the intent of further accelerating business growth.

2: bitFlyer Blockchain, Inc.

(1) Company Summary

Company Name: bitFlyer Blockchain, Inc.

Address: 9-7-1 Akasaka, Minato-ku, Tokyo

Representative: Yuzo Kano

Capital: 100 million JPY (Includes capital reserves)

Business Purpose: Planning, designing, developing, and operational management of services using blockchain technology; planning, designing, developing, and operational management of web services and applications

(2) Organization as of May 24, 2019

Representative: Yuzo Kano

Director: Takafumi Komiyama

Director: Midori Kanemitsu

Auditing Director: Ryuji Miura

(3) Career Highlights

Yuzo Kano

Career highlights:

April 2001: Goldman Sachs Japan Ltd. (Currently Goldman Sachs Japan Co. Ltd.)

September 2004: BNP Paribas Securities (Japan) Limited.

May 2007: Goldman Sachs Japan Co. Ltd.

January 2014: Established bitFlyer, Inc. as representative director and CEO

September 2014: Representative director of the Japan Authority of Digital Assets (Currently Japan Blockchain Association)

April 2016: Director of the Japan Blockchain Association (Current position)

July 2016: CEO of bitFlyer USA, Inc. (Current position)

January 2017: Chairman of bitFlyer EUROPE S.A. (Current position)

April 2018: Director of the Japan Virtual Currency Exchange Association (Current position)

October 2018: Representative director of bitFlyer Holdings, Inc.

January 2019: Director of bitFlyer Holdings, Inc.

May 2019: Representative director of bitFlyer Blockchain, Inc. (Current position)

Takafumi Komiyama

Career highlights:

April 1994: Konami Corporation (Currently Konami Holdings Corporation)

June 1997: Sony Computer Entertainment Inc. (Currently Sony Interactive Entertainment LLC.)

June 1999: Goldman Sachs Japan Ltd. (Currently Goldman Sachs Japan Co. Ltd.)

May 2002: TIMEINTERMEDIA, Inc.

October 2006: CTO of TIMEINTERMEDIA, Inc.

January 2014: Established bitFlyer, Inc. as a director

October 2018: Executive officer and head of the system development division at bitFlyer, Inc.

April 2019: Executive officer and group CTO for bitFlyer Holdings, Inc.

May 2019: Director of bitFlyer Blockchain, Inc. (Current position)

Midori Kanemitsu

Career highlights:

April 2006: Goldman Sachs Japan Ltd. (Currently Goldman Sachs Japan, Co. Ltd.)

April 2016: bitFlyer, Inc.

September 2016: Corporate division, executive officer and CFO for bitFlyer, Inc.

March 2017: Director of bitFlyer, Inc.

October 2018: Executive officer of bitFlyer Holdings, Inc.

October 2018: Executive officer of bitFlyer, Inc.

April 2019: Head of the treasury department at bitFlyer, Inc. (Current position)

May 2019: Director of bitFlyer Blockchain, Inc. (Current position)

Ryuji Miura

Career highlights:

October 1995: Chuo Audit Corporation

March 2001: Transferred to the Financial Services Agency Supervisory Bureau
Planning and Management Division Financial Crisis Response Office as deputy director

October 2003: Chuo Aoyama Audit Corporation

July 2006: Director of LA Consulting, Inc.

June 2011: External auditor for Yachiyo Bank, Ltd. (Currently Kiraboshi Bank, Ltd.)

June 2012: Auditor of Ome Shinkin Bank (Current position)

June 2014: External director for Yachiyo Bank, Inc. (Currently Kiraboshi Bank, Ltd.)

October 2014: External director for Tokyo TY Financial Group, Inc. (Currently Tokyo
Kiraboshi Financial Group, Inc.; Current position)

April 2016: Representative director at MeU Advisers Co. (Current position)

March 2019: Auditing committee director at bitFlyer, Inc. (Current position)

May 2019: Auditing director at bitFlyer Blockchain, Inc. (Current position)

Media Inquiries

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