



May 31, 2019
bitFlyer, Inc.

Appointment of a New Director

The following director has been appointed for bitFlyer, Inc. (HQ: Minato-ku, Tokyo) and will assume the role as of June 1, 2019.

Appointed Director (Dated June 1, 2019)

New director:

Name	New Position	Current Position
Kimihiko Mine	Director Head of Risk & Compliance Division	Executive officer Head of Risk & Compliance Division

Career Highlights:

April 1991: The Industrial Bank of Japan (Currently Mizuho Bank, Ltd.)

May 2001: Matsui Securities Co., Ltd.

June 2006: Director and head of the Business Planning Department at Matsui Securities Co., Ltd.

July 2007: Executive officer at SBI E*TRADE SECURITIES Co., Ltd. (Currently SBI SECURITIES Co., Ltd.)

March 2008: Compliance officer at Pacific Investment Advisers, Inc. (Assigned from Pacific Management, Inc.; currently Pacific Asset Management, Inc.)

February 2009: Sony Bank Securities Inc. (Currently Monex, Inc.; Assigned from Sony Bank, Inc.)

April 2010: Director and head of the Planning Department at Sony Bank Securities Inc.

April 2015: Sony Payment Services Inc. (Assigned from Sony Bank Inc.)

November 2015: Executive officer at Monex, Inc.

April 2018: Executive officer at Coincheck, Inc. (Assigned from Monex Group, Inc.)

September 2018: Executive officer at Monex Group, Inc.

March 2019: Deputy head of the Risk & Compliance Division at bitFlyer, Inc.

May 2019: Executive officer and head of the Risk & Compliance Division at bitFlyer, Inc.

June 2019: Director and head of the Risk & Compliance Division at bitFlyer, Inc.

Media Inquiries

PR team, bitFlyer, Inc.

Midtown Tower, 9-7-1 Akasaka, Minato-ku, Tokyo 107-6208

HP: <https://bitflyer.com> Contact: <https://bitflyer.com/Contact>