



March 30, 2021
bitFlyer Holdings, Inc.
bitFlyer, Inc.

New president and directors of bitFlyer Holdings, Inc. and bitFlyer, Inc.

The following changes have been made to the president and director positions for bitFlyer Holdings, Inc. (“bitFlyer Holdings”; HQ: Minato-ku, Tokyo) and bitFlyer, Inc. (“bitFlyer”; HQ: Minato-ku, Tokyo).

Changes to executive positions at bitFlyer Holdings as of March 30, 2021

New Appointment:

Name	New position	Current position
Kuniyoshi Hayashi	President	—
Masaaki Seki	Director	Executive Officer
Joel Edgerton	Director	—
Satoshi Saito	Auditing committee director	—

Resigning directors:

Name	Current position
Kimihiro Mine	President
Yasushi Ichimori	Director
Keigo Omi	Auditing committee director

bitFlyer Holdings' new management structure as of March 30, 2021:

President Kuniyoshi Hayashi
Director Masaaki Seki, Joel Edgerton
Auditing committee directors Masayuki Shimura, Osamu Higuchi, Satoshi Saito

Changes to executive positions at bitFlyer as of March 30, 2021

New Appointment:

Name	New position	Current position
Kuniyoshi Hayashi	President	—
Joel Edgerton	Director	—

Resigning directors:

Name	Current position
Kimihiro Mine	President
Yasushi Ichimori	Director
Yuji Baba	Director

bitFlyer's new management structure as of March 30, 2021:

President Kuniyoshi Hayashi
Directors Masaaki Seki, Joel Edgerton
Auditing committee directors Masayuki Shimura, Takafumi Ochiai, Ryuji Miura

Kuniyoshi Hayashi

Career highlights:

March 1994: Graduated Tokyo University Law School

April 1994: Goldman Sachs Japan Co., Ltd.

April 2002: Head of Stock Trading, Goldman Sachs Japan Co., Ltd.

October 2002: Head of Pan-Asian Convertible Bond Trading, Goldman Sachs Japan Co., Ltd.

October 2006: Seconded to Goldman Sachs Japan Co., Ltd. (Organizational change)

December 2006: Head of Credit Trading / Head of Micro volatility and Convertible Bond Trading, Goldman Sachs Japan Co., Ltd.

September 2009: Head of Japan Credit Trading, Deutsche Securities Inc.

February 2012: Head of Credit Instruments, Deutsche Securities Inc.

November 2013: Executive officer, Global Markets and Bond Exchange, Deutsche Securities Inc.

August 2015: Director, Head of Markets, Citigroup Global Markets Japan Inc.

February 2016: Executive Vice President, Head of Markets, Citigroup Global Markets Japan Inc.

February 2021: External Director, Ebisu Capital Inc. (Current position)

March 2021: President of bitFlyer Holdings, Inc. (Current position)

March 2021: President of bitFlyer, Inc. (Current position)

Masaaki Seki

Career highlights:

March 1982: Graduated Hitotsubashi University School of Economics

April 1982: The Industrial Bank of Japan Co., Ltd.

February 1984: International Treasury Department at The Industrial Bank of Japan Co., Ltd.

February 1988: The Industrial Bank of Japan (Canada), Toronto

June 1991: London Branch, Treasury Department at The Industrial Bank of Japan Co., Ltd.

January 1995: IT Planning Department at The Industrial Bank of Japan Co., Ltd.

August 1997: International Treasury Department at The Industrial Bank of Japan Co., Ltd.

January 2002: Deputy general manager of the Risk Management Department at Mizuho Securities Co., Ltd. and general manager (2005~)

March 2007: General manager of the Treasury Department at Mizuho Securities Co., Ltd.

May 2008: Executive Vice President at Mizuho Securities USA Inc., New York

April 2011: Internal Audit Department at Deutsche Securities Inc.

November 2013: Executive Director of the Group Internal Audit Department at Nomura Holdings Inc.

January 2019: Executive officer and Overseas Business Administration Department and Audit Department at SBI Securities Co., Ltd.

February 2020: Executive officer for global compliance at bitFlyer Holdings, Inc.

February 2020: Deputy head of Risk & Compliance Division at bitFlyer, Inc.

March 2020: Director; Deputy head of Risk & Compliance Division at bitFlyer, Inc.

April 2020: Executive Officer; Group Compliance at bitFlyer Holdings, Inc.

April 2020: Director; Head of Risk & Compliance Division; Head of Finance and Accounting Division at bitFlyer, Inc (Current position)

March 2021: Director; Group Compliance; Group Finance and Accounting at bitFlyer Holdings, Inc. (Current position)

Joel Edgerton

Career highlights:

January 1993: Project manager at IBM

January 2001: Program manager at State Street Trust and Bank

August 2004: Chief Administrative Officer and program manager at Citigroup Asset Management Inc. (Currently Legg Mason, Inc.)

November 2006: Founder and CEO at MUSAION Inc. USA

November 2007: Global head of due diligence and global program manager (London), head of the Programme Office (Tokyo) at BNP Paribas CIB

January 2015: COO and CDO at BNP Paribas Cardif

December 2019: COO at bitFlyer USA, Inc. (Current position)

March 2021: Director at bitFlyer Holdings, Inc. (Current position)

March 2021: Director at bitFlyer, Inc. (Current position)

Satoshi Saito

Career highlights:

April 1994: NLD Co., Ltd.

March 1997: Software industrial Co., Ltd.

December 1999: Taiyo system technology, Inc. (Currently Digital Vorn Co.,Ltd.)

August 2003: Head of First Solution Dept, Taiyo system technology, Inc.

October 2005: Recruit Media Communications Co., Ltd. (Currently Recruit Communications Co., Ltd.)

July 2006: Tohmatsu LLC (Currently Deloitte Touche Tohmatsu LLC)

July 2012: Professional inspector for system risk (Assistant section chief), Inspection Bureau/Supervisory Bureau, Financial Services Agency

July 2014: Senior Manager, Financial Services group, Deloitte Touche Tohmatsu LLC

October 2015: Professional inspector for IT cyber (Assistant section chief), Policy Bureau/Supervisory Bureau, Financial Services Agency

January 2021: Internal Audit dept., Financial Holding Company (Current position)

March 2021: Auditing Committee Director at bitFlyer Holdings, Inc. (Current position)

Media Inquiries

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