



April 1, 2021
bitFlyer Holdings, Inc.
bitFlyer, Inc.

**Change in directors and executive officers
for bitFlyer Holdings, Inc. and bitFlyer, Inc.**

The following changes in directors and executive officers has been made at bitFlyer Holdings, Inc. (“bitFlyer Holdings”; HQ: Minato-ku, Tokyo; President: Kuniyoshi Hayashi) and bitFlyer, Inc. (“bitFlyer”; HQ: Minato-ku, Tokyo; President: Kuniyoshi Hayashi).

Change in directors for bitFlyer as of April 1, 2021

Name	New position	Current position
Kuniyoshi Hayashi	President Head of Business Strategy Division Head of System Development Division Head of HR & GA Division	President
Masaaki Seki	Director Head of Risk & Compliance Division Head of Finance & Accounting Division Operations Division	Director Head of Risk & Compliance Division Head of Finance & Accounting Division
Joel Edgerton	Director Head of Global Business Planning Office	Director

Change in executive officer for bitFlyer Holdings as of April 1, 2021

Resigning executive officer:

Name	Current position
Takeshi Nagasawa	Executive Officer Group Business Strategy

Change in executive officers for bitFlyer as of April 1, 2021

New executive officer:

Name	New position	Current position
Takaaki Kato	Executive Officer Head of Sales & Trading Department	—

Resigning executive officer:

Name	Current position
Takeshi Nagasawa	Executive Officer Head of Business Strategy Division

Media Inquiries

PR team, bitFlyer Holdings, Inc.

Midtown Tower, 9-7-1 Akasaka, Minato-ku, Tokyo 107-6230

HP: <https://bitflyer.com/en-jp> Contact: <https://bitflyer.com/en-jp/Contact>