



April 19, 2023

bitFlyer Holdings, Inc.
bitFlyer, Inc.
bitFlyer Blockchain, Inc.

**New Representative Director and Director of bitFlyer Holdings Inc.,
bitFlyer, Inc., and bitFlyer Blockchain, Inc.**

The following changes have been made to the executive positions for bitFlyer Holdings Inc. ("bitFlyer Holdings"; HQ: Minato-ku, Tokyo; CEO: Yuzo Kano), bitFlyer, Inc. ("bitFlyer"; HQ: Minato-ku, Tokyo; CEO: Yuzo Kano), and bitFlyer Blockchain, Inc. ("bitFlyer Blockchain"; HQ: Minato-ku, Tokyo; CEO: Yuzo Kano)

Changes to executive positions at bitFlyer Holdings as of March 30, 2023:

New Appointment:

Name	New Position	Current Position at bitFlyer Holdings
Yuzo Kano	Representative Director	—
Ryota Sasaki	Director/CFO	—
Shoko Kawamura	Director/CCO	Manager, President's Office
Ryo Kato	Auditing committee directors	—

*Takafumi Komiyama, co-founder of bitFlyer, is responsible for software engineering-related matters of the entire bitFlyer Group as CTO of bitFlyer Holdings.

Resigning Executives

Name	Current Position
Masaaki Seki	Representative Director

Hajime Iizuka	Director
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bitFlyer Holdings' new management structure as of March 30, 2023:

Representative Director Yuzo Kano

Director Ryota Sasaki, Shoko Kawamura, Joel Edgerton

Auditing committee directors Masayuki Shimura, Osamu Higuchi, Ryo Kato

Changes to executive positions at bitFlyer as of March 30, 2023:

New Appointments:

Name	New Position	Current Position at bitFlyer
Yuzo Kano	Representative Director	—
Ryota Sasaki	Director	—
Shoko Kawamura	Director	Manager, President's Office
Satoshi Saito	Auditing committee directors	—

Resigning Executives

Name	Current Position
Masaaki Seki	Representative Director
Hajime Iizuka	Director

bitFlyer's new management structure as of March 30, 2023:

Representative Director Yuzo Kano

Director Ryota Sasaki, Shoko Kawamura

Auditing committee directors Masayuki Shimura, Takafumi Ochiai, Satoshi Saito

Changes to executive positions at bitFlyer Blockchain as of March 31, 2023:

New Appointments

Name	New Position	Current Position at bitFlyer Blockchain
Ryota Sasaki	Director	—

Resigning Executives

Name	Current Position
Takafumi Komiyama	Director

bitFlyer Blockchain's new management structure as of March 31, 2023:

Representative Director Yuzo Kano

Director Ryota Sasaki, Midori Kanemitsu

Auditor Ryo Kato

Yuzo Kano

March 2001: Graduated from the University of Tokyo's Graduate School of Engineering

April 2001: Goldman Sachs Japan Co., Ltd.

September 2004: BNP Paribas in Japan

May 2007: Goldman Sachs Japan Co., Ltd.

January 2014: Co-Founder and Representative Director, bitFlyer, Inc. (current position)

September 2014: Chairman, General Incorporated Association, Japan Authority of Digital Assets (now General Incorporated Association, Japan Blockchain Association) (current position)

July 2016: bitFlyer USA, Inc. CEO

January 2018: bitFlyer EUROPE, S.A. Chairman

October 2018: Co-Founder and Representative Director bitFlyer Holdings, Inc. (current position)

May 2019: Co-Founder and Representative Director, bitFlyer Blockchain, Inc. (current position)

March 2019: Vice-Chairman, General Incorporated Association, Japan Virtual Currency Exchange Association (now General Incorporated Association, Japan Virtual and Crypto assets Exchange Association (JVCEA))

June 2019: Vice-Chairman, General Incorporated Association, Japan Cryptocurrency Business Association (now General Incorporated Association, Japan Cryptocurrency Business Association (JCBA))

Ryota Sasaki

November 2000: Passed the national bar examination

March 2001: Graduated from the University of Tokyo, Faculty of Law

April 2001: Judicial Research and Training Institute of the Supreme Court

September 2002: Completed legal apprenticeship

October 2002: Tomotsune & Kimura Law Firm (now Anderson Mori & Tomotsune Law Firm)

July 2006: Corporate Finance, Investment Banking Division, JPMorgan Securities Japan Co., Ltd.

July 2009: Graduated from INSEAD (Master of Business Administration, MBA)

September 2009: Anderson Mori & Tomotsune Law Firm

November 2010: Corporate Finance, Investment Banking Division,

Barclays Capital Japan Limited (now Barclays Securities Japan Limited)

July 2016: M&A Advisory, Investment Banking Division, SMBC Nikko Securities Inc.

July 2019: Managing Director, SMBC Nikko Securities Inc.

March 2023: Director, bitFlyer Holdings, Inc. (current position)

March 2023: Director, bitFlyer Inc. (current position)

March 2023: Director, bitFlyer Blockchain, Inc. (current position)

Shoko Kawamura -

March 2002: Graduated from the University of Tokyo, Faculty of Law

April 2002: Equity Operations, Goldman Sachs Japan Co., Ltd

November 2004: Investment Banking Division, Merrill Lynch Japan Securities Co., Ltd.

July 2009: Office of International Affairs, Planning and Coordination Bureau, Financial Services Agency

July 2011: Legal & Compliance Division, Morgan Stanley MUFG Securities Co., Ltd.

November 2021: Executive Officer, bitFlyer Holdings, Inc. / Executive Officer, Head of Risk & Compliance Division, bitFlyer, Inc.

March 2023: Director, bitFlyer Holdings, Inc. (current position)

March 2023: Director, bitFlyer, Inc. (current position)

Ryo Kato

March 2004: Graduated from Tokyo University, Faculty of Economics

April 2004: ChuoAoyama Audit Corporation

November 2005: Morgan Stanley Securities Co., Ltd.

January 2009: Director, Four Travel Co., Ltd.

May 2010: Barclays Securities Japan Limited

September 2012: Coach Japan LLC

September 2014: CIO, S-team, LLC

December 2014: Founding Executive Officer, Consulting By Chemistry Corporation (current position)
May 2015: Auditor, United & Collective Co., Ltd.
October 2015: President of the GUEST Co., Ltd. (current position)
February 2016: Director, United & Collective Co., Ltd.
September 2016: President, YAP JAPAN (current position) Director (Part-Time), Walk Insights Co., Ltd.
October 2017: Auditor, livepass Inc.
July 2018: Director, Japan Fintech, Inc.
October 2018: Editor, Inbound Technology, Inc.
December 2018: Representative Partner, AltGate LLC (current position)
June 2019: Director, Inbound Technology, Inc. (current position)
July 2019: Auditor, Qtex, Co., Ltd.
September 2020: Auditor, General Incorporated Foundation, Momoko Tani Ballet Foundation (current position)
December 2020: Director, Real World, Inc. (now DIGITAL PLUS, Inc.) (current position), Director, REAL FINTECH Corporation (now DIGITAL FINTECH, Inc.) (current position)
February 2021: Auditor, bitFlyer Blockchain, Inc. (current position)
March 2021: Director, Form Co., Ltd.
March 2021: Auditor, PIGNUS Inc. (current position)
March 2022: Director and Board-Audit Committee Member, bitFlyer, Inc.
December 2022: Director, CFO, and Group General Manager, Digital Plus Inc. (current position)
March 2023: Auditing committee directors, bitFlyer Holdings, Inc. (current position)

Satoshi Saito

April 1994: NLD Co., Ltd.
April 1997: Software Industrial Co. Ltd.
December 1999: Taiyo System Technology Co., Ltd. (now Digital Vorn Co., Ltd.)
August 2003: Taiyo System Technology Co., Ltd. (now Digital Vorn Co., Ltd.)
General Manager, 1st Solution Department
October 2005: Recruit Media Communications Co. Ltd.
(now Recruit Communications)
July 2006: Deloitte Touche Tohmatsu (now Deloitte Touche Tohmatsu LLC)
July 2012: Specialist Inspector, Inspection Bureau / Supervisory Bureau, Financial Services Agency (concurrent post)
(Assistant Manager Level/System Risk Officer)
July 2014: Financial Industry Group, Deloitte Touche Tohmatsu LLC
Senior Manager
October 2015: Specialist Inspector, Policy Bureau / Supervisory Bureau, Financial Services Agency (concurrent post)

(Assistant Manager Level / IT Cyber Officer)

January 2021: Mizuho Financial Group, Inc. (current position)

March 2021: Auditing committee directors, bitFlyer Holdings, Inc.

March 2023: Auditing committee directors, bitFlyer, Inc. (current position)

End

Media Inquiries

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Service Site: <https://bitflyer.com> / Inquiries: <https://bitflyer.com/contact>