



July 26, 2024

bitFlyer Holdings, Inc.

### Announcement of Changes in Directors of Subsidiary

bitFlyer Holdings Inc. (Headquarter: Minato-ku, Tokyo; CEO: Yuzo Kano) completed acquisition of all outstanding shares of FTX Japan K.K. (“FTX Japan”) and has become a fully owned subsidiary. Accordingly, Representative Director and the Directors has changed as noted below.

Changes in Director positions at FTX Japan (as of July 26, 2024)

New Appointment:

Name	New Position	Previous Position
Koya Takahashi	Representative Director	Director Chief Compliance and Risk Officer
Yuzo Kano	Director	—
Ryota Sasaki	Director	—
Nagasato Miyazaki	Director	—
Makoto Miyazaki	Director	—
Tokio Itakura	Audit & Supervisory Board Member	—

Retired:

Name	Previous Position
Kurt Knipp	Director
Atsushi Taira	Audit & Supervisory Board Member

Discharge:

Name	Previous Position
Seth Melamed	Representative Director Chief Operating Officer

New management structure of FTX Japan (Effective Date July 26, 2024)

Representative Director: Koya Takahashi

Director: Yuzo Kano, Ryota Sasaki, Nagasato Miyazaki, Makoto Miyazaki

Audit & Supervisory Board Member: Tokio Itakura

Koya Takahashi

May 1990: Graduated from Colorado Mesa University

July 1990: Goldman Sachs Japan Co., Ltd.

April 2001: Lehman Brothers Japan Inc.

November 2008: Barclays Capital Japan Limited (now Barclays Securities Japan Limited)

October 2009: Mizuho Securities Co., Ltd.

September 2010: JP Morgan Securities Japan Co., Ltd.

July 2014: Citigroup Global Markets Japan Inc.

June 2020: Quoine Corp. (now FTX Japan K.K.)

September 2022: Director, FTX Japan Holdings K.K. (current position)

September 2022: Director, FTX Japan K.K. (current position)

Yuzo Kano

March 2001: Graduated from the University of Tokyo, 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  
April 2018: Vice-Chairman, General Incorporated Association, Japan Virtual Currency Exchange Association (now General Incorporated Association, Japan Virtual and Crypto assets Exchange Association (JVCEA))  
October 2018: Representative Director bitFlyer Holdings, Inc. (current position)  
May 2019: Representative Director, bitFlyer Blockchain, Inc. (current position)  
June 2019: Vice-Chairman, General Incorporated Association, Japan Cryptocurrency Business Association (now General Incorporated Association, Japan Cryptoasset Business Association (JCBA))  
September 2023: Director, bitFlyer USA, Inc.

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)  
May 2023: Director, bitFlyer EUROPE, S.A. (current position)

Nagasato Miyazaki

April 2005: Graduated from Keio University, Faculty of Science and Technology  
December 2007: ShinNihon Audit Firm (now Ernst & Young ShinNihon LLC)  
April 2021: Open House Co.,Ltd.  
May 2022: bitFlyer Holdings, Inc.

Makoto Miyazaki

March 2016: Graduated from Aoyama Gakuin University, Faculty of International Politics, Economics and Communication

April 2016: IBM Japan Ltd.

June 2019: CraftBank, Inc. (now Union Tec Co, Ltd.)

March 2021: bitFlyer Blockchain, Inc.

Tokio Itakura

March 1993: Graduated from Tokyo Institute of Technology, Graduate School of Engineering

April 1993: Information Services International-Dentsu, Ltd.

May 1999: Pricewaterhouse Consultants Co., Ltd.

October 2003: Aozora Bank, Ltd.

April 2006: Chuo Aoyama PricewaterhouseCoopers Financial and Risk Management Co., Ltd.

September 2006: Misuzu Financial Advisors Co., Ltd.

June 2007: Fast Retailing Co., Ltd.

January 2008: Deloitte Touche Tohmatsu LLC

August 2013: KPMG Consulting Co., Ltd.

June 2017: SAS Institute, Inc.

January 2018: Managing Director, Deloitte Touche Tohmatsu LLC

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Media Inquiries

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