



September 30, 2026
bitFlyer, Inc.

Notice Regarding Changes in Officers

bitFlyer Holdings, Inc. (Head office: Minato-ku, Tokyo; Representative Director and CEO: Yuzo Kano; hereinafter "bitFlyer Holdings") announces the following changes in the officers of bitFlyer Holdings and its group companies, effective September 30, 2026.

Changes in Officers of bitFlyer Holdings and Group Companies (Effective September 30, 2026)

New Appointment

Name	Company	New Position
So Kodate	bitFlyer Holdings, Inc.	Auditing Committee Director
	bitFlyer, Inc.	Auditing Committee Director
	Custodiem, Inc.	Corporate Auditor

Retirement

Name	Company	Current Position
Tokio Itakura	bitFlyer Holdings, Inc.	Auditing Committee Director
	bitFlyer, Inc.	Auditing Committee Director
	Custodiem, Inc.	Corporate Auditor

Career Summary: So Kodate

Mar. 2002 Graduated from the Department of Political Science, Faculty of Law, Keio University

Dec. 2007 Joined ShinNihon Audit Corporation (now Ernst & Young ShinNihon LLC)

Jun. 2016 Joined ITOCHU ENEX CO., LTD.

Nov. 2018 Appointed Director and CFO, NEXT EDUCATION Inc.

Feb. 2023 Appointed Representative Director, BC Consulting Inc. (current position)

Media Inquiries

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