



March 27, 2019

bitFlyer, Inc.

Announcing Changes in Directors for bitFlyer, Inc.

As of today, the following changes have been made to the auditing committee directors for bitFlyer, Inc. (HQ: Minato-ku, Tokyo). As of today's date, the new directors have assumed these positions.

bitFlyer's Changes in Directors as of March 27, 2019:

New directors:

Name	New Position	Current Position
Tatsuya Sakuma	Auditing Committee Director	—
Ryuji Miura	Auditing Committee Director	Representative director at MeU Advisers Co.

Resigning directors:

Name	Current Position
Tadatoshi Senoo	Auditing Committee Director
Tadayoshi Yamanaka	Auditing Committee Director

Reason for the Changes:

The purpose of these changes is to further improve our corporate governance, management structure, and the thorough enforcement of our compliance structure.

Career Highlights:

New Director:

Tatsuya Sakuma

Birthdate: October 2, 1956 (Age 62)

Career highlights:

April 1983: Public Prosecutor of the Tokyo, Naha, and Niigata District Public Prosecutors Offices

April 1990: Attorney, Criminal Affairs Bureau for the Ministry of Justice

July 1993: First Secretary of the Embassy of Japan in the United States of America

August 1996: Attorney, Criminal Affairs Bureau for the Ministry of Justice

April 1997: Public Prosecutor of the Tokyo District Public Prosecutors Office

April 1999: Attorney, Minister's Secretariat for the Ministry of Justice (Human Rights Bureau)

September 1999: Director of the Investigation Division of the Human Rights Bureau of the Ministry of Justice

January 2003: Director of the Public Security Division of Criminal Affairs Bureau of the Ministry of Justice

June 2004: Director of the Criminal Affairs Division for the Ministry of Justice

December 2005: Deputy Director of the Special Investigation Department of the Tokyo District Public Prosecutors Office

January 2007: Director of the General Affairs Division of the Tokyo District Prosecutors Office

July 2008: Director of the Special Investigation Department of the Tokyo District Public Prosecutors Office

July 2010: Chief Prosecutor of the Otsu District Public Prosecutors Office

August 2011: Director of the United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders

July 2013: Chief Prosecutor of the Maebashi District Public Prosecutors Office

November 2014: Chief Prosecutor of the Chiba District Public Prosecutors Office

June 2016: President of Research and Training Institute of the Ministry of Justice

January 2019: Resignation

New Director:

Ryuji Miura

Birthdate: May 5, 1968 (Age 50)

Career highlights:

October 1995: Chuo Audit Corporation

March 2001: Transferred to the Financial Services Agency Supervisory Bureau Planning and Management Division Financial Crisis Response Office as deputy director

October 2003: Chuo Aoyama Audit Corporation

July 2006: Director of LA Consulting, Inc.

June 2011: External auditor for Yachiyo Bank, Ltd. (Currently Kiraboshi Bank, Ltd.)

June 2012: Auditor of Ome Shinkin Bank (Current position)

June 2014: External director for Yachiyo Bank, Inc. (Currently Kiraboshi Bank, Ltd.)

October 2014: External director for Tokyo TY Financial Group, Inc. (Currently Tokyo Kiraboshi Financial Group, Inc.; Current position)

April 2016: Representative director at MeU Advisers Co. (Current position)

Media Inquiries

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