

Transfer of Executive Officers at bitFlyer, Inc.

As of today, bitFlyer, Inc. (“bitFlyer”, HQ: Minato-ku, Tokyo) has decided to transfer the following executive personnel.

Summary of Changes to bitFlyer’s Executives (as of April 1, 2019)

Newly appointed executives:

Name	New Position	Current Position
Rikiya Masuda	Executive Officer Head of Overseas Operations, Section Chief of the Chiefs of Staff, Cohead of bitFlyer EUROPE S.A.	Cohead of bitFlyer EUROPE S.A.
Fumiaki Sakai	Executive Officer Department Head of the System Development Department	Vice Department Head, System Development Department
Yasushi Ichimori	Executive Officer Department Head of the Human Resources General Affairs Department	bitFlyer Holdings, Inc. Executive Officer*1

*1 Yasushi Ichimori also resigned as an executive officer of bitFlyer Holdings, Inc. (“bitFlyer Holdings”) on the same date.

Resigning executives:

Name	New Position	Current Position
Takafumi Komiyama	Resignation*2	Executive Officer Department Head of the System Development Department
Midori Kanemitsu	Resignation Department Head of the Treasury Department	Executive Officer Department Head of the Corporate Department Executive Officer of bitFlyer Holdings *3
Shuntaro Kogame	Resignation*4	Executive Officer Department Head of the Business Strategy Department

*2 On the same date, Takafumi Komiyama assumed the role of Group CTO for bitFlyer Holdings.

*3 On the same date, Midori Kanemitsu resigned as an executive officer for bitFlyer Holdings.

*4 On the same date, Shuntaro Kogame joined the Business Strategy Department of bitFlyer Holdings.

Reason for the Changes

The purpose for these changes is to further strengthen corporate governance and our management structure.

Reference:

The management structure of bitFlyer Holdings and bitFlyer as of April 1 is as follows.

1. Directors and Executive Officers at bitFlyer Holdings

Name	Position
Yoshio Hirako	President
Yuzo Kano	Director
Ichiro Onishi	Auditing Committee Director
Akio Sato	Auditing Committee Director
Keigo Omi	Auditing Committee Director
Takafumi Komiyama	Executive Officer, Group CTO
Norio Takimoto	Executive Officer

2. Directors and Executive Officers at bitFlyer

Name	Position
Yoshio Hirako	President, Department Head of the Risk and Compliance Department
Norio Takimoto	Director, Department Head of Finance and Accounting and member of the Operations Department
Ichiro Onishi	Auditing Committee Director
Tatsuya Sakuma	Auditing Committee Director
Ryuji Miura	Auditing Committee Director
Rikiya Masuda	Executive Officer, Head of Foreign Operations, Section Chief of the Chiefs of Staff, Cohead of bitFlyer EUROPE S.A.
Fumiaki Sakai	Executive Officer, Department Head of the System Development Department
Yasushi Ichimori	Executive Officer, Department Head of the Human Resources General Affairs Department

Media Inquiries

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