COINCHECK GROUP N.V.

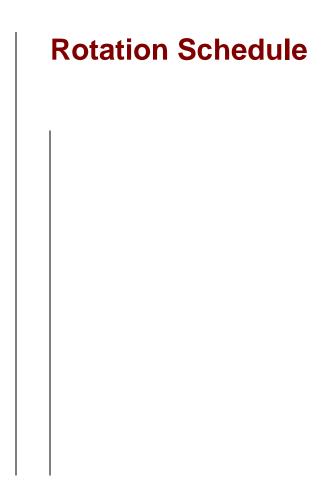# Rotation Schedule

Effective as of 10 December 2024

1 INTRODUCTION

1.1.1 This rotation schedule for the directors of Coincheck Group N.V. (the "**Company**") is prepared with due observance of best practice provision 2.2.4 of the Dutch Corporate Governance Code.

1.1.2 This rotation schedule is posted on the Company's website.

2 ROTATION SCHEDULE

Name	Date of first appointment	Role	Start of current term	End of current term[1]
Oki Matsumoto	2024	Executive Director *Executive Chairperson*	2024	2025
Gary A. Simanson	2024	Executive Director *Chief Executive Officer*	2024	2025
Takashi Oyagi	2024	Non-Executive Director *Lead Non-Executive Director* *Chairperson of the Compensation Committee* *Member of the Nominating and Corporate Governance Committee*	2024	2025
Yo Nakagawa	2024	Executive Director	2024	2025
Allerd Derk Stikker	2024	Non-Executive Director	2024	2025

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[1] Unless indicated otherwise, a director's terms ends at the end of the annual general meeting held in the year denoted in this column.

		Chairperson of the Audit Committee *Member of the Compensation Committee*		
David Burg	2024	Non-Executive Director *Chairperson of the Risk Committee*	2024	2025
Toshihiko Katsuya	2024	Non-Executive Director *Chairperson of the Nominating and Corporate Governance Committee* *Member of the Audit Committee* *Member of the Risk Committee*	2024	2025
Yuri Suzuki	2024	Non-Executive Director *Member of the Audit Committee* *Member of the Risk Committee*	2024	2025
Jessica Sinyin Tan	2024	Non-Executive Director *Member of the Compensation Committee* *Member of the Nominating and Corporate*	2024	2025

		Governance Committee		

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