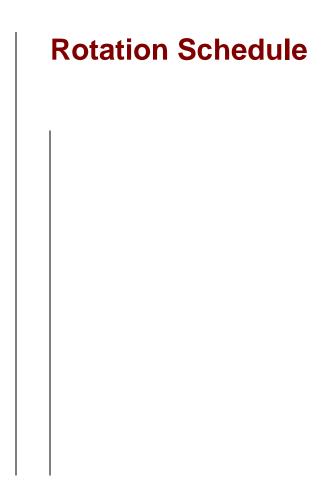
COINCHECK GROUP N.V.



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	Role	Start of current	End of current
	appointment		term	term ¹
		Executive		
		Director		
Oki Matsumoto	2024		2024	2025
		Executive		
		Chairperson		
		Executive		
		Director		
Gary A. Simanson	2024	Birootor	2024	2025
		Chief Executive		
		Officer		
		Non-Executive		
		Director		
	2024	Lead Non-		
		Executive		
		Director		
		Chairperson of		
Takashi Oyagi		the	2024	2025
Takasili Oyagi	2024	Compensation	2024	2023
		Committee		
		Committee		
		Member of the		
		Nominating and		
		Corporate		
		Governance		
		Committee		
Vo Nokogowa	2024	Executive	2024	2025
Yo Nakagawa	2024	Director	2024	2020
Allerd Derk Stikker	2024	Non-Executive	2024	2025
	2021	Director		2020

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

		Chaire - ···	I	
		Chairperson of		
		the Audit		
		Committee		
		Adamakan at daa		
		Member of the		
		Compensation		
		Committee		
	2024	Non-Executive		
		Director		
David Burg			2024	2025
		Chairperson of		
		the Risk		
	ļ	Committee		
		Non-Executive		
		Director		
		Chairperson of		
		the Nominating		
		and Corporate		
		Governance		
Toshihiko Katsuya	2024		2024	2025
		Committee		
		Member of the		
		Audit Committee		
		Addit Committee		
		Member of the		
		Risk Committee		
		Tuok committee		
		Non-Executive		
		Director		
	2024	Member of the	2224	000=
Yuri Suzuki		Audit Committee	2024	2025
		Member of the		
		Risk Committee		
	2024	Non-Executive		
		Director		
		Member of the		
Jessica Sinyin Tan		Compensation	2024	2025
		Committee		
		Adam to the		
		Member of the		
		Nominating and		
		Corporate		

(Governance	
	Committee	

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