

COINCHECK GROUP N.V.

Rotation Schedule

Updated 23 September 2025

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 <i>Executive Chairperson</i>	2025	2026
Gary A. Simanson	2024	Executive Director <i>Chief Executive Officer</i>	2025	2026
Takashi Oyagi	2024	Non-Executive Director <i>Lead Non-Executive Director</i> <i>Chairperson of the Compensation Committee</i> <i>Member of the Nominating and Corporate Governance Committee</i>	2025	2026
Yo Nakagawa	2024	Executive Director	2025	2026
Toshihiko Katsuya	2024	Executive Director	2025	2026

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.

		<i>Member of the Risk Committee</i>		
Allerd Derk Stikker	2024	Non-Executive Director <i>Chairperson of the Audit Committee</i> <i>Member of the Compensation Committee</i>	2025	2026
David Burg	2024	Non-Executive Director <i>Chairperson of the Risk Committee</i> <i>Member of the Audit Committee</i>	2025	2026
Yuri Suzuki	2024	Non-Executive Director <i>Member of the Audit Committee</i> <i>Member of the Risk Committee</i>	2025	2026
Jessica Sinyin Tan	2024	Non-Executive Director <i>Member of the Compensation Committee</i> <i>Chairperson of the Nominating and Corporate Governance Committee</i>	2025	2026

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