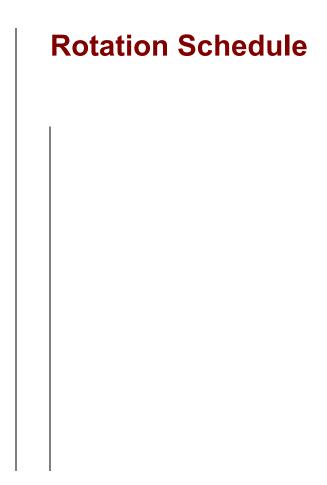
## **COINCHECK GROUP N.V.**



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	Role	Start of current	End of current
	appointment		term	term <sup>1</sup>
Oki Matsumoto	2024	Executive Director  Executive	2025	2026
		Chairperson		
Gary A. Simanson	2024	Executive Director  Chief Executive Officer	2025	2026
Takashi Oyagi	2024	Non-Executive Director  Lead Non- Executive Director  Chairperson of the Compensation Committee  Member of the Nominating and Corporate Governance Committee	2025	2026
Yo Nakagawa	2024	Executive Director	2025	2026
Toshihiko Katsuya	2024	Executive Director	2025	2026

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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.

		T	T	
		Member of the		
		Risk Committee		
Allerd Derk Stikker	2024	Non-Executive		
		Director		
		Chairperson of		
		the Audit	2025	2026
		Committee	2023	2020
		Member of the		
		Compensation		
		Committee		
		Non-Executive		
		Director		
		Chairperson of		
David Burg	2024	the Risk	2025	2026
Ŭ		Committee		
		Member of the		
		Audit Committee		
		Non-Executive		
		Director		
Yuri Suzuki	2024	Member of the	2025	2026
		Audit Committee		
		Member of the		
		Risk Committee		
		Non-Executive		
Jessica Sinyin Tan	2024	Director		
		Member of the		
		Compensation		
		Committee	2225	
			2025	2026
		Chairperson of		
		the Nominating		
		and Corporate		
		Governance		
		Committee		
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