



DeCurret

May 28, 2021

DeCurret Inc.

PRESS RELEASE

DeCurret, Notice of Executive Personnel Changes

DeCurret Inc. (HQ: Chiyoda-ward, Tokyo Japan; President & CEO: Kazuhiro Tokita, hereinafter “the Company”) has decided on the candidates for Directors at the Board of Directors meeting held on May 26, 2021. If these candidates are approved at the 4th Ordinary General Meeting of Shareholders to be held on June 25, 2021, the new executive structure of the Company will be as follows, subject to the approval by the Board of Directors meeting to be held after the General Meeting of Shareholders.

Executive Structure (Directors)

Position (Present post)	Name (Main concurrent positions)
Chairman and Representative Director (Director)	Satoshi Murabayashi (IIJ Executive Vice President)
President and CEO (Same as left)	Kazuhiro Tokita
Director (Same as left)	Takayoshi Saito
Director (New)	Yosuke Hayama
Director (Same as left)	Eijiro Katsu (IIJ President)
Director (Same as left)	Akihisa Watai (IIJ Senior Managing Director)

Following the Ordinary General Meeting of Shareholders and the subsequent Board of Directors Meeting, the Chairman and Representative Director is scheduled to assume office on June 29, 2021, and the President and CEO is scheduled to assume office on June 25, 2021.

Koichi Suzuki, Director, is scheduled to retire at the conclusion of the Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2021 due to the expiration of his term of office.

The above main concurrent positions are scheduled to be determined at the Ordinary General Meeting of Shareholders and the Board of Directors Meeting of Internet Initiative Japan Inc. (IIJ in this press release) to be held on June 29, 2021.



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Curriculum Vitae of Newly Appointed Directors

Name, Date of birth	Brief History		
Yosuke Hayama June 21, 1974	1999	April	Sumitomo Bank, Ltd.
	2003	December	Reuters Japan, Ltd.
	2010	May	GE Japan Company
	2015	April	IJ Global Solutions, Inc.
	2017	April	Internet Initiative Japan Inc. (concurrent post) Financial Systems Business Division General Manager, FinTech Promotion Office
	2018	April	DeCurret (secondment) Business Alliance Group Head
	2021	June	DeCurret (Schedule)

■ Company Overview

Name: DeCurret Inc.

URL: <https://about.decurret.com/>

Location: 2-10-2 Fujimi, Chiyoda-ku, Tokyo

Representative: Kazuhiro Tokita, President & CEO

Business description: Financial services involving trading and settlement of digital currencies

Virtual Currency Exchange Operator - Kanto Local Finance Bureau No. 00016

Certified Fund Settlement Firms Association: Japan Virtual and Crypto assets Exchange Association-----

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