

To Whom It May Concern

Company: Metaplanet Inc.
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Additional Notice Regarding the Shareholder Benefit Program

Metaplanet Inc. hereby announces that, further to its “Notice Regarding Expansion of the Shareholder Benefit Program” announced on March 12, 2026, the Company has newly added two partner companies and a new Company-provided benefit, and has finalized the details thereof, as set forth below.

1. Details of Additional Partners and Benefits

The full details of the shareholder benefit program, including the two newly added partner companies (BEATUS INC. and NearMe, Inc.) as well as the new Company-provided benefit (LINE stamps), are as follows.

Wealth

Partner Company / Provider	Benefit Details	Offer Period
Coincheck, Inc.	[Lottery] BTC prize totaling ¥20,000,000 for new account openings *¥100,000 equivalent: 50 winners; ¥10,000 equivalent: 1,500 winners	July 2026
Binance Japan, Inc.	¥3,600 cashback upon account opening (conditions apply); participation in Bitcoin 20% annualized rate campaign (limit: 1 BTC, deposit period: 3 days) *Cashback applies to all new users	August – October 2026
OKCoin Japan K.K.	Up to ¥150,000 trading fee rebate (88% of trading fees rebated)	November 2026 – April 2027
Blockstream Corporation Inc.	Blockstream Jade Plus at 21% off (exclusive on PlanetGear)	July 2026 – June 2027
Tangem AG	Discount on Tangem Wallet purchases (per tier) plus \$10 worth of BTC per wallet: Silver: 20%, Gold: 30%, Diamond/Nakamoto: 40%	July – December 2026

Health

Partner Company / Provider	Benefit Details	Offer Period
Regus Japan K.K.	Initial registration fee of ¥7,500 (excl. tax) waived	July – December 2026

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Nishikawa Co., Ltd.	Free Sleep Environment Analysis Service at Nemuri-no Sodanjo® (activity tracker measurement) *Regular price: ¥1,100/session (incl. tax)	July – September 2026
NearMe, Inc. NEW	¥500 shareholder-exclusive coupon for airport transfer services *Available airports: Haneda, Narita, Kansai, Itami, New Chitose, Chubu Centrair	July – December 2026

Joy

Partner Company / Provider	Benefit Details	Offer Period
Shiraiwa K.K.	For purchases at the online store of IWA, a Japanese sake brand founded by Richard Geoffroy, former Chef de Cave of Dom Pérignon: Silver/Gold shareholders: 10% discount Diamond/Nakamoto shareholders: 15% discount Additionally, Nakamoto shareholders are invited (by lottery) to an exclusive IWA tasting event	July 2026 – June 2027
Kaiser Kitchen KK	[Lottery] ¥3,000 e-gift ticket for restaurant Schmatz, gifted to 1,000 winners *Win probability increases by tier: Silver: 1x, Gold/Diamond/Nakamoto: 2x	July – September 2026
RIBBON FOODS CO., LTD	15% discount on purchases at Fat Witch New York online and at directly managed stores *Participating stores: Shimogamo (Kyoto), Daikanyama (Tokyo)	July 2026 – June 2027
BEATUS INC. NEW	1. Yazawa Meat online store – Meat Yazawa hamburger products: 5% off (Silver), 10% off (Gold and above) 2. Authentic Chinese restaurant Hanryuka 66 — [Hanryuka 66 Secret Table] Exclusive shareholders-only private plan: ¥10,000/person • Chef's selection: 8 dishes (incl. Peking duck) • Carefully selected all-you-can-drink: 10 varieties (incl. 3 soft drinks)	July 2026 – June 2027
HJ Holdings, Inc.	Hulu 1-month free trial coupon code	July 2026 – June 2027
Hakuba47 Co., Ltd.	Hakuba47 Mountain Sports Park summer gondola round-trip ticket at flat rate ¥500 *Regular price: Adult ¥2,200 / Child ¥1,200 / Pet ¥1,200	July – September 2026
LEAPS Inc.	Up to 10% discount on travel packages, products, and services on the anyBOUND website *Subject to limits	July 2026 – June 2027

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Premium Experience

Partner Company / Provider	Benefit Details	Offer Period
Metaplanet Inc.	Access to the “Metaplanet Lounge” opening on the 3rd floor of Hotel Royal Oak Gotanda	January – June 2027
Metaplanet Inc.	[Lottery] Special Event Eligible tiers: Silver, Gold, Diamond, Nakamoto	January – June 2027
Metaplanet Inc.	[Lottery] VIP Special Event *Eligible tiers: Diamond, Nakamoto	January – June 2027
Metaplanet Inc.	[Lottery] Annual "Oha-Pla" Dinner *Eligible tier: Nakamoto	January – June 2027
Metaplanet Inc.	15% discount on room rates at Hotel Royal Oak Gotanda.	Year-round
Metaplanet Inc.	10% discount on limited collaboration products and 15% discount on other products at PlanetGear.	Year-round
BTC Inc.	21% discount on Bitcoin Magazine, available for unlimited use.	Through June 2027
BTC Inc.	21% discount on general admission tickets to Bitcoin conferences (unlimited use).	Through June 2027
Metaplanet Inc. NEW	Exclusive early-access LINE stamp featuring Satoshi Sensei & Bitcoin Man (limited period).	June – August 2026

The details of this shareholder benefit program are also available on our corporate website. Company website (Shareholder Benefits): <https://metaplanet.jp/shareholders/benefits>

2. Long-Term Shareholder Incentive Program

To reward shareholders who hold our shares over the medium to long term, we have established a shareholder benefit tier system. Tiers are determined based on the continuous holding period (calculated from the first record date on which 100 or more shares were confirmed under the same shareholder number) and the number of shares held as of the most recent record date. Discount rates and lottery conditions for certain benefits vary by tier.

The shareholder benefit tiers under this program are as follows:

Shares Held	Holding Period		
	Under 6 months	6 months to under 24 months	24 months or more
100–300 shares	Silver	Silver	Gold
301–2,000 shares	Silver	Gold	Gold
2,001–5,000 shares	Gold	Gold	Diamond
5,001–50,000 shares	Gold	Diamond	Diamond
50,001+ shares	Diamond	Diamond	Nakamoto

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Example: A shareholder holding 100 or more shares continuously for 2 or more years under the same shareholder number, and holding 50,100 or more shares as of the most recent record date, qualifies for the Nakamoto tier.

3. Record Date and Entitlement Schedule

This shareholder benefit program applies to shareholders recorded in the shareholder register as of the record date (rights confirmation date) determined by the Company. The schedule for the record date of June 30, 2026 (Tuesday) is as follows.

Date	Schedule	Description
June 26, 2026 (Friday)	Last day to purchase with rights	For newly acquired shares to be reflected in the shareholder register as of the record date, the purchase must be executed by June 26, 2026.
June 30, 2026 (Tuesday)	Record Date (Rights Confirmation Date)	The record date established by the Company for confirming shareholder benefit entitlements, applicable to shareholders recorded in the register as of that date.
July 13, 2026 (Monday)	Benefit Start Date	The date from which shareholder benefits become available for use.

[Important Notes]

The record date (rights confirmation date) for this shareholder benefit program is updated at the end of each quarter. To use the benefits, shareholders must hold 100 or more shares of our stock and be recorded in the shareholder register as of each record date.

Eligibility and tier for the shareholder benefit program are determined based on the shareholder register as of each record date. Even if a shareholder met the eligibility criteria as of a past record date, they may not be eligible to use the benefits during a given period depending on their shareholding status at subsequent record dates.

Specifically, the following situations may apply:

- If a shareholder sells some shares and the number of shares held falls below 100 as of a subsequent record date, the shareholder benefits will not be available during that period.
- If a shareholder sells all shares and is not recorded in the shareholder register as of a record date, their shareholder authentication on the shareholder portal will be revoked. Benefits will not be available during the period when authentication is revoked. If the shareholder subsequently reacquires shares and is re-recorded, they may re-authenticate. Please note that re-authentication may require use of a newly assigned shareholder number rather than the previous one.
- If you are using a "stock lending service" provided by a securities company, you may not be recorded in the shareholder register as of the record date, and may be unable to authenticate on the shareholder portal. In such cases, the shareholder benefits will not be available. Please be aware of this.

4. Shareholder Authentication

To use this shareholder benefit program, you must complete shareholder authentication on our shareholder portal. For the authentication procedure and frequently asked questions regarding shareholder authentication, please refer to the links below.

- Shareholder Portal Authentication Page: <https://metaplanet.jp/verification>
- FAQs on Shareholder Authentication: <https://metaplanet.jp/verification-guide>