

September 26, 2023

Minato-ku, Motoazabu 3-1-6, Tokyo  
Metaplanet Corporation  
Representative Director: Simon Gerovich

**Notice of Record Date for Convening an Extraordinary General Meeting of Shareholders**

To determine the shareholders who will be eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders scheduled for December 2023, we have set October 11, 2023 (Wednesday) as the record date. Shareholders listed or recorded in the final shareholder registry on that date will be entitled to exercise their voting rights at the meeting.

**Shareholder Registry Administrator**

1-4-1 Marunouchi, Chiyoda-ku, Tokyo  
Sumitomo Mitsui Trust Bank, Limited

**Handling Office**

1-4-1 Marunouchi, Chiyoda-ku, Tokyo  
Sumitomo Mitsui Trust Bank, Limited, Securities Agency Division