

April 23, 2024

To All Shareholders:

Metaplanet Inc.
1-6 Motoazabu 3-Chome, Minato-ku,
Tokyo
Representative Director: Simon Gerovich

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

In preparation for the extraordinary general meeting of shareholders scheduled for June 2024, we hereby announce that May 8, 2024 (Wednesday) has been designated as the record date to determine the shareholders eligible to exercise their voting rights at the meeting. Shareholders who are registered or recorded in the final shareholder registry as of this date will be entitled to exercise their voting rights.

Shareholder Registry Administrator:
Sumitomo Mitsui Trust Bank, Limited
1-4-1 Marunouchi, Chiyoda-ku, Tokyo

Location of Office Handling Administrative Affairs:
Sumitomo Mitsui Trust Bank, Limited, Securities Agency Division
1-4-1 Marunouchi, Chiyoda-ku, Tokyo