



January 27, 2026

To Whom It May Concern

Company: Metaplanet Inc.
Representative: Representative Director
Simon Gerovich
(TSE Standard 3350)
Contact: IR Director Miki Nakagawa
Tel: 03-6772-3696

Notice Regarding Determination of Date and Time for Annual General Meeting of Shareholders

We are pleased to announce that at the Board of Directors meeting held today, it was resolved that the 27th Annual General Meeting of Shareholders will be held as follows on Wednesday, March 25, 2026. The agenda items for the meeting will be announced once finalized.

1. Details

- (1) Date and Time : Wednesday, March 25, 2026, at 10am
- (2) Venue : Pia Arena MM, 1F Arena Floor
3-2-2 Minatomirai, Nishi-ku,
Yokohama, Kanagawa
- Access: <https://pia-arena-mm.jp/access/>

2. Attendance at the Shareholders' Meeting

- (1) Only shareholders as of December 31, 2025, are eligible to attend
- (2) Further details will be provided in the "Notice of Convocation," which will be sent by mail in due course