

February 12, 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

**Additional Notice Regarding
the 27th Annual General Meeting of Shareholders of Metaplanet Inc.**



Metaplanet Inc. hereby announces that we have commenced accepting advance registration for the 27th Annual General Meeting of Shareholders (hereinafter referred to as the “AGM”) scheduled for Wednesday, March 25, 2026, as detailed below.

1. Guidance Advance Registration for Attendance (Method and Details for Advance Registration)

(1) Registration Method

Shareholders wishing to attend are requested to register in advance.

Please note that this QR code is different from the QR code for advance voting.

Japanese	English
	

Registration Website	https://portal.metaplanet.jp/jp/events/agm2026
Pre-registration Deadline	24 March 2026, 24:00 (JST)
Venue Entry QR Code	<p>A QR code will be issued upon registration. Please save a screenshot on your mobile phone or print the QR code for venue entry and bring it with you on the day.</p> <p>※We have secured a venue large enough to accommodate all shareholders wishing to attend the AGM. Therefore, there will be no lottery to determine attendance.</p>

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Inquiries Regarding Pre-registration	Please refer to the section below titled “2. List of Contact Information.”
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Note: Registration is valid only once per shareholder.

Personal information collected will be used solely for notifying you of attendance information, responding to inquiries, conducting surveys, and verifying your identity.

Except when outsourcing necessary tasks to external partners for these purposes, we will not disclose your information to third parties. Any costs incurred accessing the registration website are the responsibility of the shareholder.

Furthermore, if fraudulent activities are detected—such as impersonation, transfer, or resale of admission rights—we may deny entry and restrict future participation. We appreciate your understanding and cooperation in maintaining fairness and ensuring the smooth, secure operation of the AGM.

(2) Venue for the AGM

Pia Arena MM

3-2-2 Minatomirai, Nishi-ku, Yokohama, Kanagawa

Reception and Venue: 1F Arena Floor

Please enter Gate A on the 1st floor.

※ Please note that the venue differs from the previous AGM. When attending, kindly refer to the “Venue Map” at the end of the notice of convocation to ensure you arrive at the correct location.

2. List of Contact Information

Inquiries Regarding This AGM and AGM System Operation (February)	AGM2026 Dedicated Customer Support Inquiry Period: February 12, 2026(Thu) – February 27, 2026(Fri) (Japan Time) Inquiry Hours: 10:00 AM – 5:00 PM (Excluding weekends, and holidays) Inquiry Language: Japanese only Inquiry Phone Number: 0120-557-225 Inquiry Email Address: agm2026@jmb-evt.com ※ <i>Inquiries received on weekends or holidays may receive a response on the next business day.</i>
Inquiries Regarding This AGM and AGM System Operation (March Onwards)	SKY Perfect Customer-relations Corporation Inquiry Period: March 1, 2026(Sat) - March 25, 2026(Wed) (Japan Time) Inquiry Hours: 9:00 AM - 5:00 PM (Including weekends and holidays) Inquiry Language: Japanese only Inquiry Phone Number: 0120-888-165 Email Address: info@metaplanet-agm20260325.jp

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(For reference) Inquiries regarding the JAPAN BITCOIN FUTURE FORUM event scheduled for the afternoon of the same day	JAPAN BITCOIN FUTURE FORUM Dedicated Customer Support Inquiry Period: January 30, 2026 (Fri) to March 25, 2026 (Wed) (Japan Time) Inquiry Hours: 9:00 AM to 6:00 PM (excluding weekends, and holidays) ※On Wednesday, March 25, hours are 9:00 AM to 4:00 PM Inquiry Language: Japanese only Inquiry Phone Number: 0120-557-225 Inquiry Email Address: JBFF@jmb-evt.com ※ <i>Inquiries received on weekends or holidays may receive a response on the next business day.</i>
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End.