



July 30, 2026

To Whom It May Concern

Company: Metaplanet Inc.
Representative: Chief Executive Officer
Simon Gerovich
(TSE Standard 3350)
Contact: IR Director Miki Nakagawa
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Notice Regarding the Establishment of the Record Date for Convening an Extraordinary General Meeting of Shareholders, a Class Meeting of Common Shareholders, and a Class Meeting of Class B Preferred Shareholders

Metaplanet Inc. (the "Company") hereby announces that, at the Executive Committee held today, it determined to establish the record date for the Extraordinary General Meeting of Shareholders, the Class Meeting of Common Shareholders, and the Class Meeting of Class B Preferred Shareholders (collectively, the "Meetings"), as set forth below.

1. Establishment of the Record Date for the Meetings

In preparation for the possible convening of the Meetings, the Company has set Monday, August 17, 2026 as the record date. Shareholders who are recorded in the Company's shareholder register as of the end of that date will be entitled to exercise their voting rights at the Meetings.

- (1) Record Date: Monday, August 17, 2026
- (2) Public Notice Date: Friday, July 31, 2026
- (3) Method of Public Notice: Electronic public notice (to be posted on the Company's website)
<https://metaplanet.jp/en/shareholders/electronic-notifications>

2. Agenda Items and Notice of the Meetings

The agenda items to be submitted to the Meetings, as well as the date, time, venue, and other details of the Meetings, will be announced as soon as they are determined.