



September 11, 2026

To Whom It May Concern

Company: Metaplanet Inc.
Representative: Chief Executive Officer
Simon Gerovich
(TSE Standard 3350)
Contact: Executive Officer, CFO
Shinpei Okuno
<https://metaplanet.jp/en/ir-contact>

Notice Regarding Changes of Executive Officers

Metaplanet Inc. (the “Company”) hereby announces that at a meeting of its Board of Directors held today, it resolved to make the following changes to its executive officers.

1. Details of the Changes

Name	Former Position	New Position
Yoshihisa Ikurumi	Executive Officer, CFO	Executive Officer, Director of Administration
Shinpei Okuno	Executive Officer, Capital Markets & Investor Relations	Executive Officer, CFO

2. Reason for the Changes

These changes are intended to further strengthen the Company’s corporate management structure and its finance and capital markets functions in line with the expansion of the Group’s business scale and scope.

As Executive Officer, Director of Administration, Yoshi Ikurumi will draw on his extensive knowledge and experience in finance and corporate administration to strengthen the Group’s administrative framework and enhance its operational infrastructure.

As Executive Officer, CFO, Shinpei Okuno will oversee financial strategy, capital policy, financing, and investor relations, and will drive the Group’s finance and capital markets strategy toward the sustained enhancement of corporate value.

Through these changes, the Company will deploy the expertise of each executive officer more effectively and further strengthen its executive management structure.

3. Effective Date

September 11, 2026