

September 15, 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 in Major Shareholders and the Largest Major Shareholder

As of September 8, 2026, changes have occurred in Metaplanet Inc. (the "Company") major shareholders and its largest major shareholder. The details are as follows:

1. Date of Change

September 8, 2026

2. Reason for the Change

On September 15, 2026, the following shareholder filed a Change Report with the Kanto Local Finance Bureau. As a result, the Company confirmed that the percentage of total voting rights held by the shareholder had fallen below 10%, and that the shareholder therefore ceased to qualify as a major shareholder and as the largest major shareholder of the Company.

3. Overview of the Shareholder Who Ceased to Qualify as a Major Shareholder and the Largest Major Shareholder

Corporate Name	Capital Research and Management Company
Location	333 South Hope Street, Los Angeles, CA 90071, U.S.A.
Title and Name of Representative	Secretary, Donald H. Rolfe
Purpose of Establishment	Investment advisory company
Date of Establishment	July 30, 1940

4. Number of Voting Rights Held by the Shareholder Before and After the Change, and Percentage of Total Voting Rights of All Shareholders

	Rank among Major Shareholders	Number of Voting Rights (Percentage of total voting rights held by all shareholders)		
		Directly Held	Subject to Aggregation	Total
Before the Change (as of July 13, 2026)	1st	1,360,591 voting rights (10.63%) 136,059,120 shares	0 voting rights (0%) 0 shares	1,360,591 voting rights (10.63%) 136,059,120 shares
After the Change (as of September 8, 2026)	1st	1,254,558 voting rights (9.32%) 125,455,820 shares	0 voting rights (0%) 0 shares	1,254,558 voting rights (9.32%) 125,455,820 shares

Notes:

1. The above percentages have been calculated by rounding to the second decimal place.
2. The "Number of Voting Rights" is based on the number of shares held as stated in the Large



Shareholding Report (Change Report No. 30) filed on September 15, 2026, and the Company has not independently confirmed the number of shares beneficially owned or the number of voting rights held in the name of the relevant shareholder. As the Change Report includes 5,902,500 Class B Preferred Shares, such shares have been excluded from the number of shares presented above.

3. The “Total Number of Voting Rights of All Shareholders” has been calculated based on 12,804,439 voting rights, representing the total number of voting rights recorded in the shareholder registry as of June 30, 2026, for the figures before the change, and 13,464,497 voting rights for the figures after the change, calculated by adding 660,058 voting rights corresponding to the 66,005,800 shares of the Company’s common stock issued from July 1, 2026 through September 8, 2026 to the 12,804,439 voting rights recorded in the shareholder registry as of June 30, 2026.

5. Outlook

There are no matters requiring special mention regarding the outlook.