December 20, 2024

To Whom It May Concern

Company:	Metaplanet Inc.
Representative:	Representative Director Simon Gerovich (TSE Standard 3350)
Contact:	IR Director Miki Nakagawa
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Notice of the Passing and Departure of an External Director (Obituary)

It is with deep regret that we announce the sad news that David Spencer, an outside director of our company, passed away due to illness on December 18, 2024. Accordingly, his tenure as an outside director ended that day.

Since joining our company as an outside director in 2023, David Spencer made significant contributions to our management with his exceptional expertise and warm personality. He was an irreplaceable asset to our company and, at the same time, a cherished friend to us all. His passing is a profound loss for everyone at our organization.

We extend our heartfelt condolences to his family and express our deepest gratitude for his invaluable contributions to the company.

1. Departing Officer Name:	David Spencer
2. Title:	Outside Director of the Company
3. Date of Passing:	December 18, 2024
4. Note:	With his passing, the number of directors at the company will decrease by one. However, the company continues to meet the minimum number of directors required by laws and regulations, as well as its Articles of Incorporation.