February 4, 2025

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

Notice of the Annual General Meeting of Shareholders

We are pleased to announce that at the Board of Directors meeting held on February 4, 2025, it was resolved that the 26th Annual General Meeting of Shareholders will be held as follows on Monday, March 24, 2025.

The agenda items for the meeting will be announced once finalized.

1. Details

（1）Date and Time： Monday, March 24, 2025, at 10am

（2）Venue： Grand Ballroom West
Grand Hyatt Tokyo, 3rd Floor
6-10-3 Roppongi, Minato-ku, Tokyo

2. Attendance at the Shareholders' Meeting

（1）Only shareholders as of December 31, 2024, are eligible to attend

（2）Further details will be provided in the "Notice of Convocation," which will be sent by mail in due course