June 13, 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 Regarding the Record Date for Convening an Extraordinary General Meeting of Shareholders

At the Board of Directors meeting held today, our company has resolved, as outlined below, to set the record date for the Extraordinary General Meeting of Shareholders (hereinafter referred to as "this Extraordinary General Meeting") scheduled to be held on September 1, 2025.

Details

Regarding the setting of the record date for this Extraordinary General Meeting

To determine the shareholders who will be entitled to exercise voting rights at this Extraordinary General Meeting, our company has set June 30, 2025 (Monday) as the record date, and shareholders listed or recorded in the final shareholder register as of that date shall be deemed eligible to exercise their voting rights.

(1) Record Date: June 30, 2025 (Monday)
(2) Public Notice Date: June 13, 2025 (Friday)
(3) Method of Public Notice: Electronic Public Notice (posted on our company website: https://metaplanet.jp/en/home2-j

Agenda items and convening of this Extraordinary General Meeting

The agenda items, date and time, and location of this Extraordinary General Meeting will be announced once determined.

End