September 25, 2025

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 Regarding Change in the Largest Major Shareholder

As of September 17, 2025, there has been a change in the Company's major shareholder, as outlined below.

1. Background of the Change

As per the amended large shareholding report submitted to the Kanto Local Finance Bureau on September 25, 2025, it has been confirmed that there has been a change in the Company's major shareholder, specifically the largest shareholder.

2. Overview of the Shareholder

(1) New Largest Major Shareholder

Item	Description
① Name	Capital Research and Management Company
② Address	333 South Hope Street, Los Angeles, CA 90071, U.S.A.
③ Representative	Donald H. Rolfe, Secretary
④Purpose of Establishment	Investment advisory business
⑤ Date of Incorporation	July 30, 1940
⑥ Total Capital Contribution	Not publicly disclosed
⑦ Shareholder Composition	Wholly owned subsidiary of Capital Group
⑧ Relationship with the Company	A shareholder of the Company with no capital, personnel, or transactional relationships requiring disclosure under the TSE rules.

(2) Former Largest Major Shareholder (No Longer Applicable)

Item	Description
① Name	NATIONAL FINANCIAL SERVICES LLC (Standing proxy: Jun Ishikawa, Head of Custody Operations, Citibank, N.A. Tokyo Branch)
② Address	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, U.S.A.
③ Representative	Unknown
④Purpose of Establishment	Unknown
⑤ Date of Incorporation	Unknown

Note: The above information regarding NATIONAL FINANCIAL SERVICES LLC is based solely on information available in the shareholder registry and has not been directly confirmed with the company.

3. Number of Voting Rights and Ownership Ratio Before and After the Change

(1) Capital Research and Management Company

	Ownership Ranking	Number of Voting Rights (Ownership Percentage)		
		Directly Held Portion	Portion Subject to Aggregation (or Jointly Held Portion)	Total
Before Change (As of 8/22/25)	3rd	543,610 (8.31%) Shares: 54,361,000	0 (0%)	543,610 (8.31%) Shares: 54,361,000
After Change (As of 9/17/25)	1st	1,299,185 (11.39%) Shares: 129,918,500	0 (0%)	1,299,185 (11.39%) Shares: 129,918,500

Note:

1) Percentages are rounded to the nearest third decimal place.
2) The “Number of Voting Rights” is based on the number of shares stated in the amended large shareholding reports: for the pre-change figure, Report No. 9 submitted on August 22, 2025; and for the post-change figure, Report No. 10 submitted on September 25, 2025. The Company has not independently verified the actual number of beneficially owned shares or voting rights held under the shareholder’s name.
3) The Total Number of Voting Rights is calculated as follows:
    - Before the change – based on the total number of issued shares as of June 30, 2025, excluding 474,949 non-voting shares, resulting in 6,542,394 voting rights;
    - After the change – based on the total number of issued shares as of September 16, 2025, excluding 475,117 non-voting shares, resulting in 11,404,992 voting rights.

(2) NATIONAL FINANCIAL SERVICES LLC

	Ownership Ranking	Number of Voting Rights (Ownership Percentage)		
		Directly Held Portion	Portion Subject to Aggregation (or Jointly Held Portion)	Total
Before Change (As of 6/30/25)	1st	844,054 (12.90%) Shares: 84,405,418	0 (0%)	844,054 (12.90%) Shares: 84,405,418
After Change (As of 9/17/25)	2nd	844,054 (7.40%) Shares: 84,405,418	0 (0%)	844,054 (7.40%) Shares: 84,405,418

Note:

1) The above percentages have been calculated by rounding to the nearest third decimal place.
2) The "Number of Voting Rights" is based on the number of shares recorded in the shareholder register as of the end of June 2025 for the pre-change figure. For the post-change figure, it is presented on the assumption that there has been no change in the number of shares held.
3) The total number of voting rights is calculated as follows:
    - Before the change, based on the total number of issued shares as of June 30, 2025, excluding 474,949 non-voting shares, resulting in 6,542,394 voting rights;
    - After the change, based on the total number of issued shares as of September 16, 2025, excluding 475,117 non-voting shares, resulting in 11,404,992 voting rights.

4. Future Outlook

There are no matters requiring special mention regarding the future outlook.

End