October 8, 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 Record Date for Convening an Extraordinary General Meeting of Shareholders

Metaplanet Inc. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, the Company resolved to set a record date for the purpose of convening an Extraordinary General Meeting of Shareholders scheduled for December 22, 2025 (the "Extraordinary General Meeting"), as outlined below.

1. Setting of Record Date for the Extraordinary General Meeting

To determine the shareholders eligible to exercise voting rights at the Extraordinary General Meeting, the Company has set Friday, October 24, 2025 as the record date. Shareholders listed or recorded in the shareholder register as of the end of that day shall be entitled to exercise voting rights at the meeting.

- Record Date: Friday, October 24, 2025
- Public Notice Date: Thursday, October 9, 2025
- Method of Public Notice: Electronic notice (to be published on the Company's website)
- https://metaplanet.jp/en/shareholders/electronic-notifications

2. Agenda Items and Convening Details of the Extraordinary General Meeting

Details regarding the agenda items, date, time, and venue of the Extraordinary General Meeting will be announced once determined.