October 8, 2025

To Whom It May Concern

Company:	Metaplanet Inc.
Representative:	Representative Director Simon Gerovich (TSE Standard 3350)
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Notice Regarding the Introduction of Electronic Voting for Shareholders and Participation in the Electronic Voting Platform for Institutional Investors

At the Board of Directors meeting held on October 8, 2025, Metaplanet Inc. (the "Company") resolved to introduce internet-based proxy voting in addition to the conventional written voting method, and to participate in the "Electronic Voting Platform for Institutional Investors" operated by ICJ, Inc., a company affiliated with the Tokyo Stock Exchange. These changes will apply from the Extraordinary General Meeting of Shareholders scheduled for December 22, 2025.

1. Purpose of Adoption

To provide shareholders with greater flexibility and improve accessibility in exercising their voting rights, the Company will introduce online voting—allowing japanese shareholders to log into the voting platform using an ID and password on a computer or by scanning a QR code with a smartphone—in addition to the traditional method of voting by mail. The Company will also participate in the “Electronic Voting Platform for Institutional Investors.”

2. Timing of Participation in the Electronic Voting Platform

Details regarding participation in the platform will be included in the Notice of Convocation for the Extraordinary General Meeting of Shareholders scheduled for December 22, 2025.

3. Commencement of Use of the Electronic Voting Platform

Electronic voting via the platform will be available beginning with the Extraordinary General Meeting of Shareholders to be held on December 22, 2025.