March 3, 2026

To Whom It May Concern


Company: Metaplanet Inc.
Representative: Representative Director and President
Simon Gerovich
(TSE Standard 3350)
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# Notice Concerning the Partial Amendment to the Articles of Incorporation Relating to the Limitation of Liability of the Accounting Auditor

Metaplanet Inc. (the "Company") hereby announces that the Company resolved at the Board of Directors meeting as of today to submit a proposal for a "Partial Amendment to the Articles of Incorporation" to the 27th Ordinary General Meeting of Shareholders scheduled to be held on March 25, 2026. The details are as follows.

## Details

1. Reason for the Amendment to the Articles of Incorporation

   As the business scope and geographic reach of the Company expand, the accounting auditor is required to perform increasingly sophisticated duties. To ensure the proper execution of these duties, it has become necessary to clearly define the accounting auditor's scope of responsibility. To continue receiving appropriate audits from the accounting auditors, the Company proposes to newly establish provisions allowing the Board of Directors of the Company to resolve the exemption of the accounting auditor's liability within the scope of applicable laws or the conclusion of a liability limitation agreement with the accounting auditor.

2. Details of the Amendment to the Articles of Incorporation

   The details of the amendment are as follows.

   Please note that although the amendment entails adding a new article after the current Article 44 (Term of Office), the article numbering is conditional upon the approval and adoption, as originally proposed, of the matters set forth in the separately disclosed "Notice Regarding Transition to a Company with Three Committees and Partial Amendments to the Articles of Incorporation" dated today.

(The underlined parts indicate the amendments.)

| Current Articles of Incorporation | Proposed Amendment |
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| (Newly established) | **Article 37-2. Exemption from Liability of the Accounting Auditor**<br>(1) The Company may, by a resolution of the Board of Directors, exempt the accounting auditor (including the former accounting |

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| | auditor) from liability under Article 423, Paragraph 1 of the Companies Act within the limits set forth in laws and regulations, if it acted in good faith and was not grossly negligent.<br>(2) Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement with the accounting auditor to limit its liability for damages due to negligence of its duties to the extent of the amount prescribed by laws and regulations. |

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: March 25, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation: March 25, 2026 (scheduled)