March 17, 2026

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 Changes in Major Shareholders and the Largest Major Shareholder

As of March 31, 2026, changes are expected to occur in the Metaplanet Inc. (the "Company") major shareholders and its largest major shareholder. The details are as follows:

1. **Scheduled Date of Change**
   March 31, 2026

2. **Reason for the Change**
   As a result of the issuance of common shares through a third-party allotment resolved at the Board of Directors meeting held on March 16, 2026, the total number of issued shares of the Company will increase. Consequently, the ratio of voting rights held by the shareholder listed below to the total voting rights of all shareholders is expected to fall below 10%, and such shareholder is expected to no longer qualify as a major shareholder or the largest major shareholder of the Company.

3. **Overview of the Shareholder Who Will Cease to Be a Major Shareholder and the Largest Major Shareholder**

Corporate Name	Capital Research and Management Company
Location	333 South Hope Street, Los Angeles, CA 90071, U.S.A.
Title and Name of Representative	Secretary, Donald H. Rolfe
Purpose of Establishment	Investment advisory company
Date of Establishment	July 30, 1940

4. **Number of Voting Rights Held by the Shareholder Before and After the Change, and Percentage of Total Voting Rights of All Shareholders**

	Rank among Major Shareholders	Number of Voting Rights (Percentage of total voting rights held by all shareholders)		
		Directly Held	Subject to Aggregation	Total
Before the Change *(as of March 6, 2026)*	1st	1,186,504 voting rights (10.18%) 118,650,420 shares	0 voting rights (0%) 0 shares	1,186,504 voting rights (10.18%) 118,650,420 shares

After the Change *(as of March 31, 2026)*	1st	1,186,504 voting rights (9.32%) 118,650,420 shares	0 voting rights (0%) 0 shares	1,186,504 voting rights (9.32%) 118,650,420 shares

(Notes)

1. The above percentages are calculated by rounding to the second decimal place.
2. The "number of voting rights" is based on the number of shares held as stated in the Large Shareholding Report (Amendment Report No. 22) submitted on March 13, 2026, and the Company has not independently confirmed the actual number of shares or voting rights held in the name of the relevant shareholder. In addition, as the Amendment Report of the Large Shareholding Report includes 5,902,500 Class B shares, such shares have been excluded from the number of shares held presented above.
3. The "total number of voting rights of all shareholders" is calculated as follows:
   Before the change: based on the total number of voting rights of 11,660,333 as of March 13, 2026 (calculated by deducting 770,343 shares without voting rights from the total number of issued shares).
   After the change: based on 12,734,013 voting rights, which is the sum of 11,660,333 voting rights as of March 13, 2026, and 1,073,680 voting rights corresponding to 107,368,000 common shares to be issued on March 31, 2026.

5. Outlook

There are no matters requiring special mention regarding the outlook.