March 26, 2026

To Whom It May Concern

Company: Metaplanet Inc.
Representative: Chief Executive Officer
Simon Gerovich
(TSE Standard 3350)
Contact: IR Director Miki Nakagawa
Tel: 03-6772-3696

Notice Regarding Appointment of Executive Officers

Metaplanet Inc. (the "Company") hereby announces that, following the approval and adoption of Proposal No. 1, “Partial Amendments to the Articles of Incorporation (Transition to a Company with Three Committees),” at the 27th Annual General Meeting of Shareholders held on March 25, 2026, it has transitioned from a company with an Audit & Supervisory Board to a company with Three Committees.

Newly Appointed Executive Officers

Name	New Title / Responsibilities	Current Title / Responsibilities
Simon Gerovich	Chief Executive Officer and Chair of the Board of Directors	Representative Director, President
Yoshimi Abe	Executive Officer COO	Director COO
Yoshihisa Ikurumi	Executive Officer CFO	CFO
Shinpei Okuno	Executive Officer Capital Markets and IR	Head of IR and Capital Strategy