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 of Resolutions at the Annual General Meeting of Shareholders

Metaplanet Inc. (the "Company") hereby announces that the following resolutions were passed at its Annual General Meeting of Shareholders held on March 25, 2026 (the "AGM"). We would also like to express our sincere gratitude to the many shareholders who attended this AGM. We deeply appreciate the support of our shareholders, which resulted in the approval of all proposed resolutions.

Results of Resolutions at the AGM

Proposal 1: Partial Amendment to the Articles of Incorporation (Transition to a Company with Three Committees)

This proposal was approved and adopted as originally proposed, and the corporate governance system was changed from a Company with a Board of Statutory Auditors to a Company with Three Committees.

Proposal 2: Election of 10 Directors

This proposal was approved and adopted as originally proposed, and Simon Gerovich, Richard Kincaid, Drew Edwards, Hiroaki Kuwajima, Tyler Evans, Benjamin Tsai, Junko Swain, Christopher Wells, Fred Towfigh, and Jun Narimatsu were elected.

Proposal 3: Partial Amendment to the Articles of Incorporation (Exemption from Liability of Accounting Auditors)

This proposal was approved and adopted as originally proposed. The Articles of Incorporation were amended to newly establish provisions allowing the exemption of Accounting Auditors from liability within the scope permitted by laws and regulations by a resolution of the Board of Directors, as well as provisions enabling the execution of liability limitation agreements with Accounting Auditors.