



August 10, 2026

To Whom It May Concern

Company:	Metaplanet Inc.
Representative:	Chief Executive Officer Simon Gerovich
(TSE Standard 3350)	
Contact:	IR Director Miki Nakagawa ir@metaplanet.jp

**(Update on Previously Disclosed Matter) Notice Regarding Cancellation and Resetting of
Record Date for Convening an Extraordinary General Meeting of Shareholders**

Metaplanet Inc. (the "Company") hereby announces that, at a meeting of the Executive Committee held today, the Company determined to cancel the record date of August 17, 2026, which was previously disclosed in the notice dated July 30, 2026, titled "Notice Regarding the Establishment of the Record Date for Convening an Extraordinary General Meeting of Shareholders, a Class Meeting of Common Shareholders, and a Class Meeting of Class B Preferred Shareholders," and to establish a new record date for the Extraordinary General Meeting of Shareholders, as set forth below.

1. Setting Record Date for the Extraordinary General Meeting

To determine the shareholders eligible to exercise voting rights at the Extraordinary General Meeting, the Company has set Wednesday, September 30, 2026 as the record date. Shareholders listed or recorded in the shareholder register as of the end of that day shall be entitled to exercise voting rights at the meeting.

- Record Date: Wednesday, September 30, 2026
- Public Notice Date: Tuesday, September 15, 2026
- Method of Public Notice: Electronic notice (to be published on the Company's website)
- <https://metaplanet.jp/en/shareholders/electronic-notifications>

2. Agenda Items and Convening Details of the Extraordinary General Meeting

Details regarding the agenda items, date, time, and venue of the Extraordinary General Meeting will be announced once determined.