

September 24, 2024

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 of Record Date for Convening Extraordinary General Meeting of Shareholders

Today, at the meeting of the Board of Directors, the Company resolved the following regarding the setting of the record date and the convening of the Extraordinary General Meeting of Shareholders scheduled to be held in December 2024 (hereinafter referred to as "the EGM"). We hereby announce the details as follows:

1. Setting of Record Date for the EGM

To determine the shareholders who can exercise their voting rights at the EGM, the Company has set Tuesday, October 29, 2024, as the record date. Shareholders listed or recorded in the final shareholder registry as of that date will be entitled to exercise their voting rights.

(1) Record Date:	Tuesday, October 29, 2024
(2) Legal Notification Date:	Tuesday, September 27, 2024
(3) Notification Method:	Electronic announcement (posted on Company's website) https://metaplanet.jp/electronic-notifications/

2. Agenda and Convening of the EGM

The agenda for the EGM, as well as the date, time, and venue, will be announced as soon as they are decided by the Board of Directors at a future meeting.

END