

October 15, 2024

To Whom It May Concern

Company: Metaplanet Inc.
Representative: Representative Director
Simon Gerovich
(TSE Standard 3350)
Contact: IR Director Miki Nakagawa
Tel: 03-6690-5801

Notice of Resignation of External Director

We hereby announce that we have accepted the resignation of the following outside director.

1. Resigning Director

Director (external) Jason Fang

2. Date of Resignation

October 15, 2024

3. Reason for Resignation

Director (external) Jason Fang has submitted a formal resignation notice as of today, October 15, 2024, to pursue his own personal endeavors, and the Company has accepted the resignation.

4. Future Direction

Even after the resignation of Mr. Fang, the number of directors stipulated by law and the articles of incorporation is still met. Therefore, the board of directors will be run by the remaining directors for the fiscal year ending December 2024.

END