



December 23, 2025

To Whom It May Concern

Company: Metaplanet Inc.  
Representative: Representative Director  
Simon Gerovich  
(TSE Standard 3350)  
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### **Notice Regarding the Results of the Extraordinary General Meeting of Shareholders**

Metaplanet Inc. (the “Company”) hereby announces that the matters described below were resolved at the Extraordinary General Meeting of Shareholders held on December 22, 2025 (hereinafter, the “Extraordinary General Meeting”).

The Company expresses its sincere appreciation to the many shareholders who attended the Extraordinary General Meeting. We are grateful for the approval received from shareholders, resulting in the adoption of all agenda items.

#### **Matters Resolved at the Extraordinary General Meeting of Shareholders**

##### **Proposal 1: Reduction of Capital Stock and Capital Reserve**

The proposal was approved as originally proposed. As a result, the Company’s capital stock will be reduced to 1 JPY, and the capital reserve will be reduced to 0 JPY.

##### **Proposal 2: Partial Amendment to the Articles of Incorporation (Increase in the Total Number of Authorized Shares and Authorized Classes of Shares)**

The proposal was approved as originally proposed. The total number of authorized shares was increased to 3,833,000,000 shares. The number of authorized Class A shares was increased to 555,000,000 shares, and the number of authorized Class B shares was also increased to 555,000,000 shares.

##### **Proposal 3: Partial Amendment to the Articles of Incorporation (Amendment to Provisions Concerning Class A Shares)**

The proposal was approved as originally proposed. The provisions relating to Class A shares were amended accordingly.

##### **Proposal 4: Partial Amendment to the Articles of Incorporation (Amendment to Provisions Concerning Class B Shares)**

The proposal was approved as originally proposed. The provisions relating to Class B shares were amended accordingly.

##### **Proposal 5: Issuance of Class B Shares via Third-Party Allotment**

The proposal was approved as originally proposed. The Company will proceed with the issuance of Class B shares through a third-party allotment.