

March 27, 2025

To Whom It May Concern

Company: Metaplanet Inc.  
Representative: Representative Director  
Simon Gerovich  
(TSE Standard 3350)  
Contact: IR Director Miki Nakagawa  
Tel: 03-6772-3696

### **Notice Regarding the Results of the Annual General Meeting of Shareholders**

We hereby inform you that the following resolutions were passed at the Annual General Meeting of Shareholders of Metaplanet Inc. (hereinafter referred to as the “AGM”), held on March 24, 2025.

We would also like to express our gratitude to the many shareholders who attended. We appreciate your approval of all the proposals, which were duly passed.

#### **Resolutions of the AGM**

Proposal 1:

Election of Nine Directors

This proposal was approved as originally presented. The following individuals were reappointed: Simon Gerovich, Yoshimi Abe, Drew Edwards, Hiroaki Kuwajima, Mark Yusko, Tyler Evans, Benjamin Tsai, and Batara Eto. In addition, Richard Kincade was newly elected as a Director.

Proposal 2:

Partial Amendments to the Articles of Incorporation (Current Articles of Incorporation, Chapter 2, Article 6)

This proposal was approved as originally proposed, and as a result, the total number of authorized shares has been changed to 161,000,000 shares.

End