

July 15, 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 Change in the Largest Major Shareholder

As of June 30, 2025, there has been a change in the Company's major shareholders, specifically in the identity of the largest shareholder, as outlined below.

1. Background of the Change

On July 14, 2025, the Company received the shareholder registry as of June 30, 2025, from its shareholder registry administrator. Upon review, we confirmed a change in our largest major shareholder.

Please note that information regarding the new largest shareholder, NATIONAL FINANCIAL SERVICES LLC, is based solely on the records in the shareholder register. We have not independently verified this information with the shareholder.

2. Overview of the Shareholder Involved in the Change

Item	Description
① Name	NATIONAL FINANCIAL SERVICES LLC (Standing Proxy: Citibank, N.A. Tokyo Branch, Head of Custody Services Department, Jun Ishikawa)
② Address	USDE 1209 ORANGE STREET, WILMINGTON, NEW CASTLE COUNTRY, DELAWARE 19801 USA
③ Representative	Unknown
④ Purpose of Establishment	Unknown
⑤ Date of Incorporation	Unknown

Note: The above information regarding is based solely on the details recorded in the shareholder register. We have not directly confirmed this information with the shareholder.

3. Number of Voting Rights (and Shares Held) Before and After the Change, and Percentage of Total Voting Rights

	Classification	Number of Voting Rights (Percentage of Total Voting Rights), and Shares			Ownership Ranking
		Directly Held Portion	Portion Subject to Aggregation (or Jointly Held Portion)	Total	
Before Change (As of March 31, 2025) (Notes 2)	—	19,100 rights (0.42%) 1,910,460 shares	0 (0%)	19,100 rights (0.42%) 1,910,460 shares	—
After Change (As of June 30, 2025) (Notes 3)	Largest Major Shareholder	844,054 rights (12.90%) 84,405,418 shares	0 (0%)	844,054 rights (12.90%) 84,405,418 shares	1st

Note:

- 1) The above percentages are rounded to the second decimal place.
- 2) The number of voting rights before the change is based on the shareholder register as of March 31, 2025. At the Board of Directors meeting held on February 18, 2025, a resolution approving a stock split was passed. Effective April 1, 2025, each share of common stock was split into 10 shares. The percentage as of March 31, 2025, is calculated on the assumption that the stock split had already been implemented at that time. Accordingly, the percentage is based on a total of 4,555,340 voting rights, which was determined by subtracting 2,538 treasury shares and 434,696 fractional shares from the total number of issued shares as of March 31, 2025 (45,990,634 shares).
- 3) The number of voting rights after the change is based on the shareholder register as of June 30, 2025. The percentage is calculated based on the total of 6,542,394 voting rights, which was determined by subtracting 25,712 treasury shares and 449,228 fractional shares from the total number of issued shares as of June 30, 2025 (654,714,340 shares).

End