

To Whom It May Concern

Company:	Metaplanet Inc.
Representative:	Representative Director Simon Gerovich (TSE Standard 3350)
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## **Important Notice Regarding Our Extraordinary General Meeting: How to Apply for Attendance and Details of the Lottery**

We would like to inform you of the following important details regarding the Extraordinary General Meeting of Shareholders scheduled for Monday, September 1, 2025.

Please note that the meeting venue being considered has a limited seating capacity. To ensure the safety and fairness for all shareholders, attendance will be limited to those who register in advance and are **selected through a lottery**.

We strive to ensure that a sufficient number of seats are available. We kindly ask for your understanding and cooperation as we strive to create a safe and comfortable environment for all participants.

### **■ Application for Attendance at the Extraordinary General Meeting of Shareholders and the Lottery Method**

Shareholders who wish to attend the meeting in person are requested to apply in advance. Please use the QR code or URL below to register. Shareholders holding Metaplanet shares through non-Japanese brokerage accounts will first be directed to a verification process.

*Please note that this QR code is different from the one used for advance voting rights.*

QR Code:



URL: <https://egm.metaplanet.jp/en>

Lottery Details:  
Application Period:

From 9:00 AM on Friday, August 1, 2025, to

12:00 AM (midnight) on Wednesday, August 20, 2025 (Japan Time)

Lottery Date: Thursday, August 21, 2025

Lottery Results Announcement: Friday, August 22, 2025  
You will be notified by email regarding whether or not you have been selected to attend.

Each shareholder may apply only once. The personal information collected will be used solely for the purposes of notifying you about your attendance status, responding to inquiries, conducting surveys, and verifying your identity. Except when outsourcing necessary tasks to trusted external partners for the above purposes, your information will not be disclosed to any third party.

Please note that in cases of fraudulent activity—such as impersonating another shareholder when submitting a voting form, transferring or reselling entrance rights—your selection may be invalidated, and future participation may be restricted.

We sincerely ask for your understanding and cooperation to ensure the fair and secure operation of this event.

### ■ Regarding Live Streaming

For shareholders who are not selected in the lottery or who are unable to attend in person, whether in Japan or overseas, a live stream of the meeting will be available on the day of the event. Due to expected high traffic on the day, we strongly recommend completing pre-registration in advance to ensure smooth access.

Pre-registration details:

Pre-registration period: August 1, 2025 (Fri) 9:00 AM – August 20, 2025 (Wed) 12:00 AM  
(Japan Standard Time)

URL: <https://egm.metaplanet.jp/en>

Live Stream Participation Details:

Access Start Time: Monday, September 1, 2025, from 9:50 AM (Japan Time)

QR Code:



URL: <https://3350.ksoukai.jp>

### ● **Shareholders holding Metaplanet shares through Japanese brokerage accounts:**

The live stream will be available exclusively to shareholders. If you wish to participate, please access the site via the QR code or URL below and enter your login credentials, Login ID (Your shareholder number)

and Password (the postal code, without hyphens, of your registered address as listed in the shareholder register.)

*Please note that voting rights cannot be exercised through the live stream. Shareholders who wish to view the live stream are kindly requested to exercise their voting rights in advance, either by mailing in the Voting Rights Exercise Form or using the online voting method.*

● **Shareholders holding Metaplanet shares through non-Japanese brokerage accounts:**

The live stream will be available exclusively to shareholders. To access the live stream, a Portal ID and password will be provided after completing the verification process during the pre-registration.

Please note that, due to potentially high traffic on the verification site, there may be delays in the delivery of your access codes. We sincerely apologize in advance for any inconvenience this may cause and appreciate your understanding.

The copyright and other intellectual property rights of the live stream of the General Meeting of Shareholders belong to Metaplanet Inc. Recording, screen sharing, redistribution, or sharing of the live stream on other platforms is strictly prohibited, as it constitutes an infringement of these rights. Please be aware that any confirmed infringement may result in legal action, including injunctions or claims for damages.

A recorded version of the live stream is planned to be made available for a limited time on our official website for shareholders to view. While we will make reasonable efforts to ensure that individuals are not personally identifiable in the video footage, please understand that, due to the nature of live streaming, there is a possibility that individuals may appear on screen.

By participating in the Extraordinary General Meeting, you acknowledge and agree not to assert any personal rights, including portrait rights, against the company, and you release the company from any related claims. If you do not agree to these terms, please inform us before the start of the meeting. If necessary, you may be asked to change your seat or location within the venue.

■ **Call Center and Inquiry Email Information (*within Japan only*)**

For inquiries regarding the upcoming Extraordinary General Meeting of Shareholders and the exercise of voting rights, we have established the following call center and email contact.

Please note that the call center will not respond to questions regarding the contents of the proposals.

**Metaplanet Shareholder Meeting Inquiry Desk**

Period: August 1, 2025 – August 29, 2025 (Japan Time)

Phone Number: 0120-664-776

Hours: Weekdays from 9:00 AM to 6:00 PM  
(excluding weekends and Japanese national holidays)

Language: Japanese only

Email for inquiries in Japanese: [info@metaplanet-agm20250901.jp](mailto:info@metaplanet-agm20250901.jp)

**FAQ**

Question	Answer
Is there any way to apply for attendance other than the QR code?	Yes, you may also apply using the URL provided.

If I am not selected in the lottery, can I still go to the venue on the day of the meeting?	No. Due to venue capacity limits, all attendees must apply in advance and will be selected through a lottery to ensure fairness.
How is the lottery conducted?	A third-party random selection system will be used to ensure fairness. Results will be sent to applicants via the email address they provided.
I was selected in the lottery but accidentally deleted the email. Can I still attend?	Unfortunately, shareholders who cannot confirm their selection at the venue will not be allowed to enter.
Is there a waiting list for cancellations?	We're sorry, but to ensure fairness, we do not offer a waitlist or replacement selections—even in the case of cancellations.
If I'm not selected in the lottery, can I still watch the livestream?	Yes. Please refer to the "Important Notice and Guidelines Regarding the Extraordinary General Meeting" enclosed with the convocation notice.
Can I ask questions if I'm watching via the livestream?	No. The livestream is for viewing only. You will not be able to ask questions or submit motions.
Will there be a recording archive available?	Yes. A recorded archive will be available on our website from September 4 to 30 for shareholders who could not attend.
If I win the lottery, is a seat guaranteed?	Yes. A seat is guaranteed for shareholders selected in the lottery, except in the case of unforeseen events beyond our reasonable control.
If I'm not selected, will I still receive the gift that attendees get?	No. Gifts are only available to shareholders who attend the meeting in person.