Company: Metaplanet Inc.

Representative: Representative Director

Simon Gerovich

(TSE Standard 3350)

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## Appointment of David Bailey to Strategic Board of Advisors

Metaplanet Inc. (the "Company") is pleased to announce the appointment of David Bailey to its Strategic Board of Advisors, effective immediately. This appointment represents another important step in Metaplanet's continued mission to drive Bitcoin adoption and strengthen its position as a global leader in the Bitcoin economy.

The Strategic Board of Advisors comprises influential voices, speakers, and thought leaders from around the world who are committed to furthering the Bitcoin mission and advancing financial innovation. As the CEO of BTC Inc., parent company of Bitcoin Magazine and organizer of the Bitcoin Conference, David Bailey has been a driving force in the global Bitcoin ecosystem for over a decade. Since 2012, he has championed Bitcoin education, corporate adoption, and financial innovation through media, investment, and community-building initiatives.

Under his leadership, Bitcoin Magazine has become the world's premier Bitcoin-focused publication, and the Bitcoin Conference has grown into the largest annual Bitcoin gathering globally, attracting thousands of industry leaders, policymakers, and advocates. In addition to his role at BTC Inc., David is also a General Partner of UTXO Management, a Bitcoin-focused investment firm supporting strategic growth across the Bitcoin ecosystem.

"We are honored to welcome David Bailey as the second member of our Strategic Board of Advisors," said Simon Gerovich, Representative Director of Metaplanet Inc. "David's unparalleled contributions to the Bitcoin community, his leadership in expanding global Bitcoin education, and his vision for corporate Bitcoin adoption will be invaluable as Metaplanet accelerates its mission of becoming one of the world's leading Bitcoin Treasury Companies."

Commenting on his appointment, David Bailey said, "I have believed in Metaplanet's mission from day one, and I am proud to officially join the Strategic Board of Advisors. Bringing Bitcoin to the capital markets is one of the most important frontiers for global adoption, and Metaplanet is leading the way. I am excited to be part of this journey and look forward to supporting the company's continued growth and success."

David Bailey's appointment reflects Metaplanet's commitment to assembling top-tier advisory talent to advance its strategic objectives. As Metaplanet continues to expand its Bitcoin treasury and develop innovative financial products, the Company remains committed to, and focused on, delivering long-term value to its shareholders.