

March 30, 2022

TRANSLATION - FOR REFERENCE ONLY

Company	METAWATER Co., Ltd.
Representative	Kenji Yamaguchi, President and Representative Director (Securities code: 9551 First Section of Tokyo Stock Exchange)
Contact	Akira Kato, Director and Executive General Manager, Corporate Strategy Planning Division (TEL.+81-3-6853-7317)

Change (Retirement) of Representative Director

METAWATER Co., Ltd. hereby announces that at a meeting of the Board of Directors, held on March 30, 2022, it was resolved to make the following change (retirement) of Representative Director.

The change will be officially approved at the regular general shareholders' meeting to be held on June 21, 2022.

Change (Retirement) of Representative Director

1. Reason for change

Completion of the term of office

2. Description of change

Name	New Title	Current Title
Yasushi Nakamura	Executive Advisor	Chairman and Representative Director

*Kenji Yamaguchi, President and Representative Director, will continue in the current position.

3. Date of change

June 21, 2022