

## TRANSLATION - FOR REFERENCE ONLY

Company METAWATER Co., Ltd.  
Representative Kenji Yamaguchi, President and Representative Director  
(Securities code: 9551 Prime Market of Tokyo Stock Exchange)  
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### Year-end Dividend of Surplus

METAWATER Co., Ltd. hereby announces that, at a meeting of the Board of Directors convened on May 19, 2022, it was resolved to pay a dividend out of retained earnings with the record date of March 31, 2022, as follows.  
In addition, the Company made an annual dividend of 40.00 yen for the fiscal year ending March 31, 2023.

#### 1. Details of Dividend

	Dividend decided March 31, 2022 (Year-end)	Most recent forecast (announced on April 27, 2022)	Fiscal year ended March 31, 2021 (Year-end)
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	20.00 yen	20.00 yen	20.00 yen
Total dividend	871 million yen	-	870 million yen
Effective date	June 3, 2022	-	June 4, 2021
Source	Retained earnings	-	Retained earnings

#### 2. Reason

The Company's basic policy is to ensure sustainable shareholder returns in accordance with business results, while securing the retained earnings necessary to achieve stable growth and respond to changes in the business environment. Based on the above policy, the year-end dividend for the fiscal year ended March 31, 2022 was set at 20.00 yen per share.

(Reference) Dividend result for the fiscal year ended March 31, 2022 and dividend forecast for the fiscal year ending March 31, 2023

	Dividend per share (yen)		
	2Q	4Q	Annual
Dividend forecast for the fiscal year ending March 31, 2023 (announced on April 27, 2022)	20.00	20.00	40.00
Fiscal year ended March 31, 2022	20.00	20.00	40.00