



July 20, 2022

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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Completion of Payment for Disposal of Treasury Shares as Share Remuneration with Restriction on Transfer

METAWATER Co., Ltd. (the “Company”) hereby announces that payment procedures for the disposal of treasury stock as share remuneration with restriction on transfer, which was resolved at a meeting of the Board of Directors held on June 21, 2022, were completed on July 20, 2022.

Please refer to “Disposal of Treasury Shares as Share Remuneration with Restriction on Transfer,” dated June 21, 2022, for details.

Outline of disposal of treasury stock

(1)	Class and number of shares to be disposed	28,000 shares of the Company's common stock
(2)	Disposal price	1,887 yen per share
(3)	Total disposal value	52,836,000 yen
(4)	Parties to acquire the shares, number of persons, and number of shares to be disposed of	<p>Directors (excluding Outside Directors) of the Company 4 persons 7,800 shares</p> <p>Executive Officers not concurrently serving as Directors of the Company 11 persons 15,000 shares</p> <p>Executive Advisors of the Company 4 persons 5,200 shares</p>
(5)	Date of disposal	July 20, 2022