

Company METAWATER Co., Ltd.
 Representative Kenji Yamaguchi, President and Representative Director
 (Securities code: 9551 Prime Market of Tokyo Stock Exchange)
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Notice Regarding Revision of Year-End Dividend Forecast

METAWATER Co., Ltd. hereby announces that its Board of Directors has resolved at a meeting held on April 26, 2023, to revise the year-end dividend forecast for the fiscal year ended March 31, 2023, as follows.

Regarding the dividend of surplus (year-end dividend), the Company plans to pass a resolution at the Board of Directors meeting to be held in May of this year.

1. Reasons for the Revision of Dividend Forecast

The Company's basic policy is to continue to return profits to shareholders in accordance with management conditions while securing the necessary internal reserves to ensure stable growth and to respond to changes in the business environment.

Based on this policy, we originally planned to pay a year-end dividend of 20 yen per share for the fiscal year ended March 31, 2023, but we shall revise the dividend forecast to 22 yen per share, an increase of 2 yen compared to the previous forecast, in order to respond to our shareholders' continued support. As a result, the annual dividend for the fiscal year ended March 2023 is expected to be 42 yen per share.

2. Details

	Dividend per share (yen)		
	2Q	4Q	Annual
Previous forecast (Fiscal Year Ending March 2023)		20.00	40.00
Revised forecast (Fiscal Year Ending March 2023)		22.00	42.00
Dividends in current fiscal year (Fiscal Year Ending March 2023)	20.00		
Dividends in previous fiscal year (Fiscal Year Ending March 2022)	20.00	20.00	40.00