

June 21, 2016

TRANSLATION - FOR REFERENCE ONLY

Company	METAWATER Co., Ltd.
Representative	Yasushi Nakamura, 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)

Election of Board Members and Executive Officers

As announced in the news release dated May 20, 2016, “Prospective Members of the Board, and Changes of Titles and Duties of Executive Officers,” METAWATER Co., Ltd. (Headquarters: Tokyo, Japan; President: Yasuhi Nakamura; hereinafter “Company”) held the 43rd regular general shareholders meeting today, which approved the proposal to appoint ten members of the Board. Furthermore, the Company resolved at the Board of Directors Meeting to appoint a representative director and titles of Board Members.

1. Members of the Board

(1) Board Members

Haruo Matsuki	Chairman and Representative Director
Tomoyasu Kida	Vice Chairman
Yasushi Nakamura	President and Representative Director
Ichiro Fukushima	Director
Akira Nishio	Director
Akira Kato	Director
Susumu Sakabe	Outside Director
Motofumi Matsumura	Outside Director *1
Keiichiro Sue	Outside Director *2
Kaoru Aizawa	Outside Director *1*2

(2) Audit & Supervisory Board Members

Takashi Ito	Audit & Supervisory Board Member
Masahiko Kato	Audit & Supervisory Board Member
Kimihiko Uemura	Outside Auditor *2
Kazuo Takimoto	Outside Auditor *2

*1 Newly elected

*2 Independent officer

<Reference> Executive Officer System

Name	Title	Duties
Yasushi Nakamura	President & Chief Executive Officer	Responsible for Business Execution
Ichiro Fukushima	Senior Executive Officer	Executive General Manager, International Business Division Director and President, METAWATER USA, INC. Director and Chairman, Aqua-Aerobic Systems, Inc.
Akira Nishio	Senior Executive Officer	Executive General Manager, Procurement Center Responsible for Safety and Health Management Office
Akira Kato	Senior Executive Officer	Executive General Manager, Corporate Strategy Planning Division Executive General Manager, Export Control Office
Noboru Okuda	Senior Executive Officer	Executive General Manager, Plant Engineering Division Responsible for Plant Construction Center Responsible for Quality Assurance Office
Makoto Shimizu	Executive Officer	Executive General Manager, Service Solution Division Executive General Manager, CE ^{*3} Business Division, Service Solution Division President and Representative Director, METAWATER TECH Co., Ltd.
Masashi Sakai	Executive Officer	Executive General Manager, PPP ^{*4} Division
Shigeru Hatsumata	Executive Officer	Executive General Manager, CSR Promotion Office
Eiji Nakamura	Executive Officer	President and Representative Director, METAWATER SERVICE Co., Ltd.
Kenji Yamaguchi	Executive Officer	Executive General Manager, Business Strategy Division
Michio Fujii	Executive Officer	Deputy Executive General Manager, Corporate Strategy Planning Division Executive General Manager, HR & General Affairs Planning Office, Corporate Strategy Planning Division Responsible for Corporate Administration Department and Affiliates Coordination Department, Corporate Strategy Planning Division Responsible for Risk Management
Masao Tabata	Executive Officer	Deputy Executive General Manager, Plant Engineering Division Executive General Manager, Product Center
Masahiro Takagi	Executive Officer	Executive General Manager, Sales & Marketing Division
Masayuki Nakagawa	Executive Officer	Executive General Manager, Financial Planning Office, Corporate Strategy Planning Division Responsible for Information Technology Planning Department, Corporate Strategy Planning Division

^{*3} CE stands for Customer Engineering.

^{*4} PPP stands for Public-Private Partnership.