

November 14, 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)
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Interim Dividend of Surplus

METAWATER Co., Ltd (hereinafter referred to as “The Company”) hereby announces that a meeting of the Board of Directors convened on November 14, 2016 resolved to pay a dividend of retained earnings with the record date of September 30, 2016, as follows.

1. Details of Dividend

	Dividend decided	Most recent forecast (announced on April 26, 2016)	Last year's dividend (six months through September 30, 2015)
Record date	September 30, 2016	September 30, 2016	September 30, 2015
Dividend per share	29.00 yen	29.00 yen	29.00 yen
Total dividend	751 million yen	-	751 million yen
Effective date	December 2, 2016	-	December 4, 2015
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 interim dividend for the fiscal year ending March 31, 2017 was set at 29.00 yen per share.

(Reference) Dividend forecast for the fiscal year ending March 31, 2017

	Dividend per share (yen)		
Record date	2Q	4Q	Annual
Dividend forecast (Fiscal year ending March 31, 2017)	-	29.00	58.00
Fiscal year ending March 31, 2017	29.00	-	-
Fiscal year ended March 31, 2016	29.00	29.00	58.00