

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
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Duties of Executive Officer

METAWATER is pleased to announce that the Board of Directors Meeting on April 25, 2019 resolved to the duties of executive officers as described below.

1. Change in Duties (effective May 1, 2019) *Underline indicates change.

Name	New duties	Current duties
Ichiro Fukushima	Director Senior Executive Officer Assistant to President, on special assignment	Director Senior Executive Officer Assistant to President, on special assignment Chairman of the Board, Aqua-Aerobic Systems, Inc.
Yoshito Ezure	Executive Officer Deputy Executive General Manager, International Business Division Director and Vice President, METAWATER USA, INC. <u>Chairman of the Board, Aqua-Aerobic Systems, Inc.</u>	Executive Officer Deputy Executive General Manager, International Business Division Director and Vice President, METAWATER USA, INC.