

May 22, 2019

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)

Prospective Members of the Board

METAWATER Co., Ltd. hereby announces that at a meeting of the Board of Directors, held on May 22, 2019, it was resolved to propose the following prospective members as members of the Board.

The prospective members of the Board will be officially appointed following approval at the regular general shareholders' meeting to be held on June 25, and at the ensuing Board of Directors' Meeting.

Prospective Members of the Board

1. Candidates for Board Members

Yasushi Nakamura	(Reappointment)	(Currently President and Representative Director)
Akira Kato	(Reappointment)	(Currently Director)
Noboru Okuda	(Newly elected)	(Currently Senior Executive Officer)
Kenji Yamaguchi	(Newly elected)	(Currently Executive Officer)
Susumu Sakabe	*1 (Reappointment)	(Currently Outside Director)
Motofumi Matsumura	*1 (Reappointment)	(Currently Outside Director)
Keiichiro Sue	*1*2 (Reappointment)	(Currently Outside Director)
Kaoru Aizawa	*1*2 (Reappointment)	(Currently Outside Director)
Fumiko Kosao	*1*2 (Reappointment)	(Currently Outside Director)

*1 Candidate for Outside Director

*2 Independent Director

2. Directors Scheduled to Retire

Ichiro Fukushima	(Currently Director)
Akira Nishio	(Currently Director)

3. Candidates for Audit & Supervisory Board Member

Shigeru Hatsumata	(Newly elected)	(Currently Executive Officer)
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(Reference) Uncontested Audit & Supervisory Board Members

Kimihiko Uemura	*1 (Currently Outside Auditor)
Kazuo Takimoto	*1 (Currently Outside Auditor)

*1 Independent Auditor

4. Audit & Supervisory Board Member Scheduled to Retire

Masahiko Kato	(Currently Audit & Supervisory Board Member)
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