

## 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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### Year-end Dividend of Surplus

METAWATER Co., Ltd. hereby announces that, at a meeting of the Board of Directors convened on May 22, 2019, it was resolved to pay a dividend out of retained earnings with the record date of March 31, 2019, as follows.

In addition, the Company made an annual dividend of 62.00 yen for the fiscal year ending March 31, 2020.

#### 1. Details of Dividend

	Dividend decided	Most recent forecast (announced on April 25, 2019)	Fiscal year ended March 31, 2018 (Year-end)
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	31.00 yen	31.00 yen	29.00 yen
Total dividend	803 million yen	-	751 million yen
Effective date	June 6, 2019	-	June 7, 2018
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 year-end dividend for the fiscal year ended March 31, 2019 was set at 31.00 yen per share.

(Reference) Dividend result for the fiscal year ended March 31, 2019 and dividend forecast for the fiscal year ending March 31, 2020

	Dividend per share (yen)		
	2Q	4Q	Annual
Dividend forecast for the fiscal year ending March 31, 2020 (announced on April 25, 2019)	31.00	31.00	62.00
Fiscal year ended March 31, 2019	31.00	31.00	62.00