June 23, 2020

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

As announced in the news release dated May 21, 2020, "Prospective Members of the Board," METAWATER Co., Ltd. held the 47th regular general shareholders meeting today, which approved the proposal to appoint nine Board members. Furthermore, the Company selected a representative director at the Board of Directors Meeting held subsequently.

Members of the Board

Yasushi Nakamura		President and Representative Director
Akira Kato		Director
Noboru Okuda		Director
Kenji Yamaguchi		Director
Susumu Sakabe		Outside Director
Motofumi Matsumura		Outside Director
Keiichiro Sue	*	Outside Director
Kaoru Aizawa	*	Outside Director
Fumiko Kosao	*	Outside Director

* Independent Director

<Reference> Executive Officer System

Name	Title	Duties
Yasushi Nakamura	President and Chief Executive Officer	Responsible for Business Execution
Akira Kato	Vice President and Executive Officer	Assistant to Person Responsible for Business Execution Executive General Manager, Corporate Strategy Planning Division Responsible for Corporate Administration Department, Affiliates Coordination Department, and Legal Department, Corporate Strategy Planning Division
Noboru Okuda	Senior Executive Officer	Executive General Manager, Plant Engineering Division Responsible for Product Center Responsible for Quality Assurance Office
Makoto Shimizu	Senior Executive Officer	Executive General Manager, Service Solution Division President and Representative Director, METAWATER TECH Co., Ltd.
Masashi Sakai	Senior Executive Officer	Executive General Manager, PPP Division
Eiji Nakamura	Executive Officer	President and Representative Director, METAWATER SERVICE Co., Ltd.
Kenji Yamaguchi	Executive Officer	Executive General Manager, Business Strategy Division Responsible for WBC Center
Michio Fujii	Executive Officer	Deputy Executive General Manager, Corporate Strategy Planning Division Executive General Manager, HR and General Affairs Planning Office, Corporate Strategy Planning Division Responsible for CSR Promotion Office, Corporate Strategy Planning Division Executive General Manager, Export Control Office Responsible for Risk Management President and Representative Director, METAWATER Research Institute Co., Ltd.
Masahiro Takagi	Executive Officer	Executive General Manager, Sales and 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
Yoshito Ezure	Executive Officer	Deputy Executive General Manager, International Business Division Director and Deputy President, METAWATER USA, INC. Chairman of the Board, Aqua-Aerobic Systems, Inc.
Tsugio Kusano	Executive Officer	Executive General Manager, Plant Construction Center Responsible for Safety and Health Management Office
Susumu Kadowaki	Executive Officer	Deputy Executive General Manager, Sales and Marketing Division
Koichi Yamaguchi	Executive Officer	Executive General Manager, Cost Engineering Center
Ken Akikawa	Executive Officer	Executive General Manager, International Business Division Director and President, METAWATER USA, INC. Chairman of the Board, Wigen Technologies, Inc.
Tatsuo kato	Executive Officer	Deputy Executive General Manager, Plant Engineering Division