November 10, 2022

TRANSLATION - FOR REFERENCE ONLY

Company METAWATER Co., Ltd.
Representative Kenji Yamaguchi, President and Representative Director
(Securities code: 9551 Prime Market 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 10, 2022 resolved to pay a dividend of retained earnings with the record date of September 30, 2022, as follows.

1. Details of Dividend

	Dividend decided (six months through September 30, 2022)	Most recent forecast (announced on April 27,2022)	Last year's dividend (six months through September 30, 2021)
Record date	September 30, 2022	September 30, 2021	September 30, 2021
Dividend per share	20.00 yen	20.00 yen	20.00 yen
Total dividend	871 million yen	-	871 million yen
Effective date	December 2, 2022	-	December 2, 2021
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, 2023 was set at 20.00 yen per share.

(Reference) Dividend forecast for the fiscal year ending March 31, 2023

	Dividend per share (yen)		
Record date	2Q	4Q	Annual
Dividend forecast (Fiscal year ending March 31, 2023)	-	20.00	40.00
Fiscal year ending March 31, 2023	20.00	-	-
Fiscal year ended March 31, 2022	20.00	20.00	20.00