May 19, 2026

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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Year-end Dividend of Surplus

METAWATER Co., Ltd. hereby announces that, at a meeting of the Board of Directors convened on May 19, 2026, it was resolved to pay a dividend out of retained earnings with the record date of March 31, 2026, as follows.

1. Details of Dividend

	Dividend decided March 31, 2026 (Year-end)	Most recent forecast (announced on October 27, 2025)	Fiscal year ended March 31, 2025 (Year-end)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	35.00 yen	35.00 yen	26.00 yen
Total dividend	1,530 million yen	-	1,134 million yen
Effective date	June 4, 2026	-	June 5, 2025
Source	Retained earnings	-	Retained earnings

(Note) Total dividend includes 2 million yen in dividends paid on the shares held by Custody Bank of Japan, Ltd. (Trust E Account) as trust property under the "Stock Benefit Trust (J-ESOP)".

2. Reason

The Company's basic policy is to continuously provide profit returns to shareholders based on a progressive dividend arrangement with the aim of a consolidated dividend payout ratio of 30-40% in accordance with business conditions while simultaneously securing the internal reserves necessary for stable growth and for responding to changes occurring in the business environment. Based on the above policy, the interim dividend for the fiscal year ending March 31, 2026, was set at 35.00 yen per share.

(Reference) Dividend result for the fiscal year ended March 31, 2026, and dividend forecast for the fiscal year ending March 31, 2027.

	Dividend per share (yen)		
	2Q	4Q	Annual
Dividend forecast for the fiscal year ending March 31, 2027 (announced on April 24, 2026)	40.00	40.00	80.00
Fiscal year ended March 31, 2026	35.00	35.00	70.00