June 23, 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)
Contact	Shingo Nishimura, Executive Officer
	Executive General Manager, Corporate Strategy Planning Office
	(TEL. 03-6853-7317)

Changes of Officers

With respect to the "Prospective Members of the Board and Election of Executive Officers" notice released on March 30, 2026, METAWATER Co., Ltd. (the "Company") held its 53rd Ordinary General Meeting of Shareholders on the date of this release, and the election of seven Directors, an Audit & Supervisory Board Member and two Substitute Audit & Supervisory Board Members was approved. In addition, the Board of Directors subsequently elected a Representative Director and Board Members with executive roles, as follows.

Changes to Officers

1. Director

Kenji Yamaguchi		President and Representative Director
Michio Fujii		Director
Hajime Ito		Director
Kazuhiko Aoki	*1	Director
Fumiko Kosao	*2	Outside Director
Tsuneo Tanai	*2	Outside Director
Takahisa Matsumoto	*1*2	Outside Director

2. Audit & Supervisory Board Member

Akihiro Teranishi		Audit & Supervisory Board Member (not reelected)
Michiko Tanji		Audit & Supervisory Board Member (not reelected)
Taku Fukui	*2	Outside Audit & Supervisory Board Member (not reelected)
Masami Kusunoki	*2	Outside Audit & Supervisory Board Member

3. Substitute Audit & Supervisory Board Member

Yukiomi Yoshiba	*1	Substitute Audit & Supervisory Board Member
Kenji Shoda	*2	Substitute Audit & Supervisory Board Member

*1 Newly elected

*2 Independent officer

<Reference> Executive Officers

Name	Title	Duties
Kenji Yamaguchi	President and Chief Executive Officer	・Responsible for Business Execution
Michio Fujii	Senior Executive Officer	・Executive General Manager, Corporate Strategy Planning Division ・Responsible for Legal & Intellectual Property Office, Corporate Strategy Planning Division ・Responsible for Digital Transformation Office and Information Security Management Department ・Responsible for Risk Management ・General Manager, Export Control Office
Koichi Yamaguchi	Executive Officer	・Executive General Manager, Plant Construction Division
Ken Akikawa	Executive Officer	・Executive General Manager, International Business Division
Tatsuo Kato	Executive Officer	・Executive General Manager, Quality and Safety & Health Promotion Division
Hajime Ito	Executive Officer	・Executive General Manager, System Solution Division
Kazuhiko Aoki	Executive Officer	・Executive General Manager, Cost Engineering Center ・Responsible for R&D Center
Kenji Kojima	Executive Officer	・Executive General Manager, Sales & Marketing Division
Tomoyuki Takase	Executive Officer	・Executive General Manager, Accounting & Financial Planning Office, Corporate Strategy Planning Division
Hiroyuki Ishizaki	Executive Officer	・Deputy Executive General Manager, Sales & Marketing Division
Shingo Nishimura	Executive Officer	・Executive General Manager, Corporate Strategy Planning Office, Corporate Strategy Planning Division
Jun Nakano	Executive Officer	・President and Representative Director, METAWATER SERVICE Co., Ltd.
Takeshi Kuroda	Executive Officer	・Deputy Executive General Manager, System Solution Division
Shinichi Nagano	Executive Officer	・Executive General Manager, HR & General Affairs Planning Office, Corporate Strategy Planning Division
Daisuke Ochiai	Executive Officer	・Executive General Manager, Environmental Engineering Division
Masaaki Takahashi	Executive Officer	・General Manager, PPP Division ・Responsible for Innovation Promotion Office

* Concurrent positions held by officers at Group companies in Japan and overseas have been omitted.