July 22, 2026

TRANSLATION - FOR REFERENCE ONLY


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| 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: +81-3-6853-7317) |


# Completion of Payment for Disposal of Treasury Shares as Share Remuneration with Restriction on Transfer

METAWATER Co., Ltd. (the "Company") hereby announces that payment procedures for the disposal of treasury stock as share remuneration with restriction on transfer, which was resolved at a meeting of the Board of Directors held on June 23, 2026, were completed on July 22, 2026.

Please refer to "Disposal of Treasury Shares as Share Remuneration with Restriction on Transfer," dated June 23, 2026, for details.

**Outline of disposal of treasury stock**

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| (1) | Class and number of shares to be disposed | 25,400 shares of the Company's common stock |
| (2) | Disposal price | 3,535 yen per share |
| (3) | Total disposal value | 89,789,000 yen |
| (4) | Parties to acquire the shares, number of persons, and number of shares to be disposed of | Directors (excluding Outside Directors) of the Company<br>4 persons 7,300 shares<br>Executive Officers not concurrently serving as Directors of the Company<br>12 persons 12,000 shares<br>Executive Advisors of the Company<br>5 persons 6,100 shares |
| (5) | Date of disposal | July 22, 2026 |