

TRANSLATION - FOR REFERENCE ONLY

Company METAWATER Co., Ltd.
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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 22, 2021, were completed on July 21, 2021.

Please refer to “Disposal of Treasury Shares as Share Remuneration with Restriction on Transfer,” dated June 22, 2021, for details.

Outline of disposal of treasury stock

(1)	Class and number of shares to be disposed	27,400 shares of the Company’s common stock
(2)	Disposal price	2,080 yen per share
(3)	Total disposal value	56,992,000 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 4 persons 9,600 shares Executive Officers not concurrently serving as Directors of the Company 13 persons 17,800 shares
(5)	Date of disposal	July 21, 2021