

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 General Manager, Corporate Strategy Planning Office (Tel: +81-3-6853-7317)

Changes of Officers

With respect to the “Change (Retirement) of Representative Director” and “Prospective members of the Board and Election of Executive Officers” announced on March 30, 2022, METAWATER Co., Ltd. (the “Company”) held its 49th Ordinary General Meeting of Shareholders on the date of this release, and the elections of 7 Directors, 1 Audit and Supervisory Board Member, and 2 substitute Audit & Supervisory Board Members were approved. In addition, the Board of Directors subsequently elected a Representative Director and titles of Board Members, as follows.

1. Changes to Officers

1) Director

Kenji Yamaguchi		President and Representative Director
Noboru Okuda		Director
Masashi Sakai	*1	Director
Michio Fujii	*1	Director
Kaoru Aizawa	*2	Outside Director
Fumiko Kosao	*2	Outside Director
Tsuneo Tanai	*2	Outside Director

2) Audit & Supervisory Board Members

Shigeru Hatsumata		Audit & Supervisory Board Member
Taku Fukui	*2	Outside Auditor
Masami Kusunoki	*1 *2	Outside Auditor

*1 Newly elected

*2 Independent officer

3) Substitute Audit & Supervisory Board Members

Junichi Sato	Substitute Audit & Supervisory Board Member
Kenji Shoda	Substitute Audit & Supervisory Board Member

<Reference> Executive Officer System

Name	Position	Duties
Kenji Yamaguchi	President and Chief Executive Officer	Responsible for Business Execution
Noboru Okuda	Senior Executive Officer	Executive General Manager, Plant Engineering Division Responsible for Product Center
Masashi Sakai	Senior Executive Officer	Executive General Manager, PPP Division
Michio Fujii	Executive Officer	Executive General Manager, HR & General Affairs Planning Office Responsible for Corporate Strategy Planning Office Responsible for Corporate Communications Office Responsible for Legal Department Responsible for Risk Management General Manager, Export Control Office
Masahiro Takagi	Executive Officer	Executive General Manager, Business Strategy Division
Masayuki Nakagawa	Executive Officer	Executive General Manager, Financial Planning Office Responsible for IT Planning Department
Yoshito Ezure	Executive Officer	Deputy Executive General Manager, International Business Division
Tsugio Kusano	Executive Officer	Executive General Manager, Plant Construction Division Responsible for Safety and Health Management Office
Koichi Yamaguchi	Executive Officer	Deputy Executive General Manager, Plant Construction Division
Ken Akikawa	Executive Officer	Executive General Manager, International Business Division
Tatsuo Kato	Executive Officer	Deputy Executive General Manager Plant Engineering Division
Hiroyuki Nakano	Executive Officer	Executive General Manager, Service Solution Division
Hajime Ito	Executive Officer	Deputy Executive General Manager Plant Engineering Division Responsible for Quality Assurance Management Office
Kazuhiko Aoki	Executive Officer	Executive General Manager, Cost Engineering Center
Kenji Kojima	Executive Officer	Executive General Manager, Sales & Marketing Division

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