

Company METAWATER Co., Ltd.
 Representative Kenji Yamaguchi, President and Representative Director
 (Securities code: 9551 Prime Market of Tokyo Stock Exchange)
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Notice Regarding Revision of Year-End Dividend Forecast

METAWATER Co., Ltd. hereby announces that its Board of Directors has resolved at a meeting held on February 29, 2024, to revise the year-end dividend forecast for the fiscal year ending March 2024, as follows.

1. Reasons for the Revision of Dividend Forecast

The Company's basic policy is to continue to return profits to shareholders in accordance with management conditions while securing the necessary internal reserves to ensure stable growth and to respond to changes in the business environment.

Taking the current financial situation and other factors fully into consideration based on this basic policy, the Company has revised the year-end dividend forecast for the fiscal year ending March 2024 as shown below, in order to strengthen the return of profits to shareholders.

2. Details

基準日	Dividend per share (yen)		
	2Q	4Q	Annual
Previous forecast (Fiscal Year Ending March 2024)	—	22.00	44.00
Revised forecast (Fiscal Year Ending March 2024)	—	24.00	46.00
Dividends in current fiscal year (Fiscal Year Ending March 2024)	22.00	—	—
Dividends in previous fiscal year (Fiscal Year Ending March 2023)	20.00	22.00	42.00