



January 27, 2026

The Stock Exchange of Hong Kong Limited
12/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

**Manulife Financial Corporation
Notice of Board of Directors Meeting**

Please be advised that a board of directors meeting is scheduled to take place in Toronto, Canada, on:

Wednesday, February 11, 2026 (Toronto time)

Hong Kong time: Thursday, February 12, 2026

The financial statements for the year ended December 31, 2025 will be presented to the board for approval.

Yours truly,

Scott MacIntosh
Assistant Corporate Secretary
Manulife Financial Corporation