# NOTICE OF ANNUAL MEETING OF MANULIFE FINANCIAL CORPORATION AND THE MANUFACTURERS LIFE INSURANCE COMPANY

The Annual Meeting of Common Shareholders of Manulife Financial Corporation and the Annual Meeting of Policyholders and the Shareholder of The Manufacturers Life Insurance Company (together the "Meeting") will be held on Thursday, May 14, 2026, at 11:00 a.m. (Eastern time) at the Manulife Head Office, 200 Bloor Street East, Toronto, Canada and by live webcast online at https://meetings.lumiconnect.com/400-072-467-950.

Shareholders, policyholders and their duly appointed proxyholders will be able to ask questions and vote during the Meeting by following the instructions set out in the management information circular dated March 16, 2026 (available at www.manulife.com/annualmeeting).

Shareholders and policyholders are encouraged to vote and submit proxies prior to the Meeting. For more information on the Meeting, including how to vote in advance, please visit www.manulife.com/annualmeeting. Policyholders of The Manufacturers Life Insurance Company who would like information on how to receive notice of future meetings may write to the Corporate Secretary, The Manufacturers Life Insurance Company, 200 Bloor Street East, Toronto, Ontario, Canada, M4W 1E5.

April 9, 2026
Toronto

By Order of the Board of Directors
Antonella Deo
Corporate Secretary

Manulife