



April 23, 2026

The Stock Exchange of Hong Kong Limited
8/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, May 13, 2026 (Toronto time)

Hong Kong time: Thursday, May 14, 2026

The financial statements for the quarter ended March 31, 2026 will be presented to the board for approval.

Yours truly,

Scott MacIntosh
Assistant Corporate Secretary
Manulife Financial Corporation