

May 12, 2026

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## **Notice Regarding Receipt of Dividends from Consolidated Subsidiaries**

MANI, INC. (the "Company") hereby announces that it has received dividends from three of its consolidated subsidiaries, as outlined below.

This matter falls under the requirements for submission of an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs and is therefore disclosed accordingly.

We sincerely apologize for the delay in this disclosure. Recognizing the importance of the timely disclosure system, the Company will endeavor to ensure timely and appropriate disclosure in the future.

### 1. Overview of Dividends Received

Dividend Amount	¥2,216 million
Date of Receipt	April 28, 2026
Consolidated Subsidiaries	MANI MEDICAL HANOI CO., LTD. MANI HANOI CO., LTD. MANI MEDICAL INDIA PRIVATE LIMITED
Purpose	Part of the global cash management initiatives outlined in the Medium-Term Management Plan (implementation of the Group dividend policy)

### 2. Impact on Financial Results

As a result of this transaction, the Company expects to record the dividend income as non-operating income in its non-consolidated financial statements for the fiscal year ending August 2026.

Since the dividends were received from consolidated subsidiaries, there will be no impact on consolidated financial results.

#### Disclaimer:

This English translation has been prepared for general reference purposes only.

In the event of any discrepancy between the English translated document and the original Japanese document, the original document shall prevail.