

Company Name: MANI, INC.
 Representative: Masaya Watanabe
 Director, President & Representative
 Executive Officer
 Security Code: 7730, Prime Market of TSE
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Notice Regarding Changes in Executive Officers

MANI, INC. hereby announces that it has resolved, at the Board of Directors meeting held today, to make changes in executive officers for the next fiscal year ending August 31, 2027, as follows.

Executive Officers (As of September 1, 2026)

Chairperson of the Board of Executive Officers	Masahiko Saito	Technical Fellow
Director, President and Representative Executive Officer,	Masaya Watanabe	Chief Executive Officer
Senior Managing Executive Officer	Shuichi Kurita	Division Head of Business Division, Department Head of Global Sales Department
Managing Executive Officer	Tomomi Kosaka	Division Head of Operations and Manufacturing Division, Department Head of Manufacturing Department
Managing Executive Officer	Takayuki Yamamoto	CFO

(Retiring Executive Officers)

1. Hideshi Fukumoto will resign from his position as Senior Managing Executive Officer.

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.