

February 16, 2024

Company Name: MANI, INC.
Representative: Masahiko Saito
Director, President & Representative
Executive Officer
Security Code: 7730, Prime Market of TSE
Inquiries: Kazuo Takahashi
Director, Executive Vice President
TEL: 028-667-1811

Notice Regarding Appointment of Executive Officer

MANI, INC hereby announces that the Company resolved the appointment of the new executive officer at the Board of Directors Meeting held on February 15, 2024.

1. Appointment of new executive officer (planned for March 1, 2024)

Name	Official Position
Hideshi Fukumoto	Senior Managing Executive Officer, CTO In charge of Research and Development/ Quality Vigilance and Safety Division Division Head of Research and Development Division

2. Reason for appointment

The Company believes he will make use of his extensive experience in the research and development field and his outstanding insight to further contribute to the growth and development of our company. The Company therefore appointed him as Senior Managing Executive Officer.

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