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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Manulife Financial Corporation
Stock code	00945
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Manulife declares common share dividend
Announcement date	11 February 2026
Status	New announcement

**Information relating to the dividend**

Dividend type	Fourth Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	CAD 0.485 per share
Date of shareholders' approval	Not applicable

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	24 February 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 February 2026 16:30
Book close period	Not applicable
Record date	25 February 2026
Payment date	19 March 2026
Share registrar and its address	<p>Tricor Investor Services Limited</p> <p>17/F, Far East Finance Centre</p> <p>16 Harcourt Road</p> <p>Hong Kong</p>

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	

Type of shareholders	Tax rate	Other relevant information (if any)
Non-resident Canadians	25%	Lower rate may apply with applicable tax treaty with Canada

**Information relating to listed warrants / convertible securities issued by the issuer**

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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**Other information**

Other information	Not applicable
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**Directors of the issuer**

Philip Witherington, Nicole Arnaboldi, Guy Bainbridge, Julie Dickson, Michael Durland, Donald P. Kanak, Donald Lindsay, May Tan, Leagh Turner, Anna Manning, John Wong, Nancy Carroll and John Montalbano