



**Manulife Financial Corporation**  
**Notice of Meeting and Record Date**

Pursuant to National Instrument 54-101 - Communication with Beneficial Owners of Securities of a Reporting Issuer, please be advised as follows:

|   |                                |
|---|--------------------------------|
| Name of Reporting Issuer  | Manulife Financial Corporation |
| Meeting Date  | May 14, 2026                   |
| Record Date for Notice  | March 16, 2026                 |
| Record Date for Voting  | March 16, 2026                 |
| Beneficial Ownership Determination Date   | March 16, 2026                 |
| Securities Entitled to Notice   | Common Shares                  |
| Securities Entitled to Vote   | Common Shares                  |
| ISIN/CUSIP Number   | CA56501R1064 / 56501R106       |
| Meeting Type  | Annual                         |
| Notice-and-Access for registered holders  | Yes                            |
| Notice-and-Access for beneficial owners   | Yes                            |
| Direct sending of proxy-related materials to NOBOs by issuer                        | No                             |
| Issuer to pay for sending proxy-related materials to OBOs by proximate intermediary | Yes                            |

*/s/ Antonella Deo*

Antonella Deo

Deputy General Counsel, Governance, Investments, Transactions and Corporate Secretary

February 11, 2026