

April 8, 2024

Company Name: MANI, INC.
Representative: Masahiko Saito
Director, President & Representative
Executive Officer
Security Code: 7730, Prime Market of TSE
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Notice Regarding Appointment of Executive Officers

MANI, INC. hereby announces that the Company resolved the appointment of new executive officers at the Board of Directors Meeting held on April 8, 2024.

We will strengthen our executive structure in R&D, sales, and corporate functions by appointing three new executive officers, including Mr. Hideshi Fukumoto, who was appointed as Senior Managing Executive Officer on March 1, 2024.

1. Appointment of new executive officers (as of May 1, 2024)

Name	Official Position
Shuichi Kurita	Senior Managing Executive Officer Responsible for Business/Sales functions
Naohisa Hashimoto	Managing Executive Officer Responsible for Corporate Planning/Administration functions

2. Reason for appointment

Mr. Shuichi Kurita has many years of overseas sales experience at a medical electronic equipment manufacturer in Japan, as well as extensive business management experience as an executive officer, including the establishment of an overseas healthcare business and business strategy planning.

Mr. Naohisa Hashimoto has extensive experience mainly in the fields of accounting, finance, internal control, and risk management at a chemical manufacturer in Japan, where he has held key positions such as CFO of an overseas group company and division head of a business division. In recent years, he has also been involved in strategic business investments and engagement activities in the area of sustainability, including decarbonization, at a major financial institution in Japan.

The Company believes both Mr. Shuichi Kurita and Mr. Naohisa Hashimoto will make use of their abundant experience and outstanding insight to further contribute to the growth and development of our company. The Company therefore appointed Mr. Shuichi Kurita as Senior Managing Executive Officer and Mr. Naohisa Hashimoto as Managing Executive Officer.

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