

May 31, 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 the Change of a Member of the Nominating Committee

MANI, INC. hereby announces that the Company resolved to change a member of the Nominating Committee at the Board of Directors Meeting held on May 31, 2024. Details are as follows.

1. Newly appointed member of the Committee (as of May 31, 2024)

Outside Director Yosuke Mitsusada

2. Retiring member of the Committee (as of May 31, 2024)

Outside Director Masaya Watanabe

3. Composition of the Committee after the change (as of May 31, 2024)

Chairperson	Outside Director	Tatsushi Yano
Member	Director	Toshihide Takai
Member	Outside Director	Yosuke Mitsusada

Disclaimer:

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