

July 11, 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 Change of Chairperson of the Board of Directors

MANI, INC. announces today that the Company resolved to change the Chairperson of the Board of Directors at the Board of Directors meeting. Details are as follows.

1. Newly appointed Chairperson of the Board of Directors

Outside Director Yosuke Mitsusada

2. Scheduled date of appointment

July 11, 2024

3. Reason for change

As disclosed today in the "Notice Regarding Change of President and Representative Executive Officer," it has been decided that Masaya Watanabe, an outside director who currently serves as the Chairperson of the Board of Directors, will be newly appointed as President and Representative Executive Officer. According to our "Basic Policy on Corporate Governance," it stipulates the requirement that the Chairperson of the Board of Directors be a director who does not concurrently serve as an executive officer, with the aim of separating the supervision and execution of management.

The Company believes that the appointment of the new Chairperson of the Board of Directors will enable the Company to supervise management more efficiently while complying with this basic policy.

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