October 25, 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 Partial Amendment to the Articles of Incorporation

MANI, INC. announces that the Company resolved at the Board of Directors meeting held on October 25, 2024, to submit the proposal of partial amendment to the Articles of Incorporation at the 65th Annual General Meeting of Shareholders scheduled to be held on November 25, 2024. Details are as follows.

1. Reasons for amendments to the Articles of Incorporation
   In order to clarify the management responsibilities of the Executive Officers during the fiscal year, the term of office for Executive Officers shall be amended to align with the Company's fiscal year.

2. Details of the amendment to the Articles of Incorporation

(The underlined sections indicate the areas of change.)

Current Articles of Incorporation	Proposed Amendments
(Term of Office) Article 49: The term of office for Executive Officers shall expire at the conclusion of the first meeting of the Board of Directors held after the conclusion of the general meeting of shareholders relating to the previous fiscal year ending within one year of appointment.	(Term of Office) Article 49: The term of office for Executive Officers shall expire at the end of the fiscal year ending within one year after appointment. However, if an Executive Officer is newly appointed during the term of office of other Executive Officers in office, the term of office for the newly appointed Executive Officer shall be the remaining term of office of the other Executive Officers.

3. Schedule
   (1) Scheduled date of the General Meeting of Shareholders: November 25, 2024
   (2) Effective date of the partial amendment to the Articles of Incorporation: November 25, 2024

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