

Notice of *annual meeting of common shareholders*

You are invited to attend our 2026 annual meeting of common shareholders

When

May 14, 2026
11:00 a.m. (Eastern time)

Where

Manulife Head Office
200 Bloor Street East
Toronto, Ontario

How to attend

Our 2026 annual meeting will be held in person at the address above and by live webcast at

**<https://meetings.lumiconnect.com>
/400-072-467-950**

Please read the voting section starting on page 6 for detailed information about how to attend the meeting, vote and ask questions. More information and updates on how to attend the meeting will be made available on our website (**www.manulife.com/annualmeeting**)

Four items of business

- Receiving the consolidated financial statements and auditors' reports for the year ended December 31, 2025
- Electing directors
- Appointing the auditors
- Having a 'say on executive pay'

Other matters that are properly brought before the meeting will be considered, but we are not aware of any at this time. The annual meeting for The Manufacturers Life Insurance Company will be held at the same time and will also be held in person and by live webcast.

■ You need to register as a shareholder or proxyholder to vote or ask questions.

By order of the board of directors,



Antonella Deo
Corporate Secretary

March 16, 2026