

October 8, 2025

MANI, INC.

Director, President & Representative Executive Officer

Masaya Watanabe

## Notice Regarding Board Member Candidates

MANI, INC. hereby announces that the Nominating Committee of the Company has decided on October 8, 2025, to propose the appointment of the following candidates to the Board of Directors at the 66<sup>th</sup> Annual General Meeting of Shareholders scheduled to be held on November 19, 2025.

### 1. Candidates for Member of the Board (7 candidates)

#### 1) Newly Appointed (2 candidates, as of November 19, 2025)

Director: Hiroyuki Sasa	Former Director of Olympus Corporation Current Outside Director of Kyosan Electric Manufacturing Co.,Ltd, Outside Director of Kanematsu Corporation, Outside Director of AMADA CO., LTD.
Director: Nao Tsuchiya	Former Part-time Director of LAC Co., Ltd. Current Outside Director of Meiko Electronics Co., Ltd., Corporate Officer, General Manager of Legal Department of LY Corporation

(Note: Mr. Hiroyuki Sasa and Ms. Nao Tsuchiya are candidates for Outside Directors.)

#### 2). Reappointment (5 candidates, as of November 19, 2025)

Director: Masaya Watanabe	Current Member of Japan Agency for Medical Research and Development, Visiting Professor of Health Care Data Science Course, Graduate School of Medicine, Ehime University, Adviser of Japan Institute for Health Security (JIHS)
Director: Kazuo Takahashi	Current Full-time Advisor of MANI, INC.
Director: Toshihide Takai	
Director: Yosuke Mitsusada	Current Professor of Institute of Management, Sanno University Outside Director of Kyodo Printing Co., Ltd.
Director: Yukio Matsui	Current Goldman Sachs Asset Management Value Accelerator Operating Advisor Advisor of TOHO HOLDINGS CO., LTD.

(Note: Mr. Yosuke Mitsusada and Mr. Yukio Matsui are candidates for outside directors.)

## 2. Retiring Directors (2 Directors)

Director: Tatsushi Yano	Current Outside Director of KPP GROUP HOLDINGS CO., LTD.
Director: Yukiko Moriyama	Current Partner Lawyer of Waseda Legal Commons Law Office, Member of the Prosecutorial Review Board's Information Disclosure and Personal Information Protection Review Committee, Chairperson of the Wako City Personal Information Protection Deliberative Council, Independent External Audit and Supervisory Board Member of PHC HOLDINGS CORPORATION

## 3. Brief Biographies of Candidates for New Appointment

### **Hiroyuki Sasa** (Date of birth: September 14, 1955)

- Apr. 1982 Joined Olympus Optical Co., Ltd. (currently Olympus Corporation)
- Jun. 2007 Corporate Officer of Olympus Corporation  
Director of Olympus Medical Systems Corp.
- Mar. 2012 Assistant to the President and President of the Information & Communication Business of Olympus Corporation
- Apr. 2012 Representative Director, President, Corporate Officer of Olympus Corporation
- Apr. 2019 Director of Olympus Corporation
- Jun. 2020 Outside Director of Kyosan Electric Manufacturing Co., Ltd. (present)
- Jun. 2022 Outside Director of Kanematsu Corporation (present)
- Jun. 2023 Outside Director of AMADA CO., LTD. (present)

### **Nao Tsuchiya** (Date of Birth: October 23, 1973)

- Oct. 2003 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION  
Joined Hayabusa International Law Office (currently)
- Jan. 2012 Partner of Hayabusa Asuka Law Offices
- Jun. 2012 Outside Audit & Supervisory Board Member of C'BON COSMETICS Co., Ltd.
- Nov. 2014 Partner of PwC Legal Japan
- May 2016 Joined LAC Co., Ltd.
- Nov. 2016 Executive Officer, General Manager of Legal Division of LAC Co., Ltd.
- Jun. 2018 Outside Director of Meiko Electronics Co., Ltd. (present)
- Jun. 2020 Part-time Director of LAC Co., Ltd.
- Jul. 2020 Joined Yahoo Japan Corporation (now LINE Yahoo Corporation)
- Oct. 2020 General Manager of Legal Department, Legal Headquarters of Yahoo Japan Corporation
- Apr. 2023 EVP, Corporate Officer, General Manager of Legal Headquarters of Yahoo Japan Corporation
- Apr. 2024 EVP, Corporate Officer, General Manager of Legal Department of LY Corporation (present)

【Reference】 Board of Directors as of November 19, 2025

Name	Title / Position
Masaya Watanabe	Director, President and Representative Executive Officer
Kazuo Takahashi	Director and Full-time Advisor
Toshihide Takai	Director
Yosuke Mitsusada	Outside Director
Yukio Matsui	Outside Director
Hiroyuki Sasa	Outside Director
Nao Tsuchiya	Outside Director

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