

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

Disclaimer:

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