



Manulife Financial Corporation
Notice of Meeting and Record Date

Pursuant to National Instrument 54-101 - Communication with Beneficial Owners of Securities of a Reporting Issuer, please be advised as follows:

Meeting Date	May 12, 2022
Record Date for Notice	March 16, 2022
Record Date for Voting	March 16, 2022
Beneficial Ownership Determination Date	March 16, 2022
Securities Entitled to Notice	Common Shares
Securities Entitled to Vote	Common Shares
Meeting Type	Annual
Notice-and-Access for registered holders	Yes
Notice-and-Access for beneficial holders	Yes
Direct sending of proxy-related materials to NOBOs by issuer	No
Issuer to pay for sending proxy-related materials to OBOs by proximate intermediary	Yes

February 11, 2022
Toronto

By Order of the Board of Directors
Antonella Deo
Senior Vice President and Corporate Secretary