

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:

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| Meeting Date | May 9, 2024 |
| Record Date for Notice | March 13, 2024 |
| Record Date for Voting | March 13, 2024 |
| Beneficial Ownership Determination Date | March 13, 2024 |
| 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 owners | 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 |

*/s/ Antonella Deo*

Antonella Deo

Senior Vice President and Corporate Secretary February 6, 2024

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