

Fifteenth "Council of Experts Concerning the Follow-up of Market Restructuring"

— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Friday, March 22, 2024 1:30 p.m. - 3:30 p.m.
2. Place: Tokyo Stock Exchange 15F Conference Room
3. Agenda:
 - i. Opening
 - ii. Status of Disclosure on "Action to Implement Management that is Conscious of Cost of Capital and Stock Price"
 - iii. Revising the Code of Corporate Conduct
 - iv. Considerations Regarding Listing Criteria for the Growth Market
 - v. Confirmation of next schedule, Closing

<Handouts (TSE Explanatory Material)>

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| Document 1 | Status of Disclosure on "Action to Implement Management that is Conscious of Cost of Capital and Stock Price" (As of the end of February 2022) |
| Document 2 | Revising the Code of Corporate Conduct |
| Document 3 | Considerations Regarding Listing Criteria for the Growth Market |