

Third Meeting of "Study Group to review Minority Shareholder Protection  
and other Framework of Quasi-Controlled Listed Companies" (Second Phase)

— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Friday, May 19, 2023, 10:30 – 12:00
2. Place: Tokyo Stock Exchange 15F Special Conference Room
3. Agenda:
  - i. Opening
  - ii. Explanation of materials by TSE
  - iii. Exchange of opinions
  - iv. Confirmation of next schedule, Closing

<Handouts>

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| Document 1 | Agenda                   |
| Document 2 | TSE explanatory material |