

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

— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Tuesday, April 25, 2023 10:00 a.m. - 12:00 a.m.
2. Place: Tokyo Stock Exchange 15F Conference Room
3. Agenda:
 - i. Opening
 - ii. TSE explanation a)
 - iii. Guest speaker presentation
 - iv. TSE explanation b)
 - v. Confirmation of next schedule, Closing

<Handouts>

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| Document 1 | Agenda |
| Document 2 | TSE Explanatory Material a) (Status of Dissemination of "Action on Cost of Capital-Conscious Management and Other Requests") |
| Document 3 | Guest Speaker (Mr. Iwaya, Asset Management One) Explanatory Material
<i>*Japanese only</i> |
| Document 4 | TSE Explanatory Material b) (Solicitation of Opinions from Growth Market Listed Companies (Draft)) |
| Document 5 | Sending Booklets of the Ministry of Economy, Trade and Industry (METI)'s "Practical Guidelines for Independent Directors" <i>*Japanese only</i> |