

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

— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Tuesday, August 29, 2023 5:30 p.m. - 7:30 p.m.

2. Place: Tokyo Stock Exchange 15F Conference Room

3. Agenda:

- i. Opening
- ii. TSE explanation and discussion
- iii. Confirmation of next schedule, Closing

<Handouts>

- | | |
|------------|--|
| Document 1 | Agenda |
| Document 2 | List of Members |
| Document 3 | TSE Explanatory Material (a) (Status of Companies' Responses and Follow-up on "Action to Implement Management that is Conscious of Cost of Capital and Stock Price") |
| Document 4 | TSE Explanatory Material (b) (Status of Companies' Responses and Follow-up on "Better Dialogue with Shareholders and Related Disclosure") |
| Document 5 | TSE Explanatory Material (c) (Future Policies to Improve The Functionality of The Growth Market) |
| Document 6 | TSE Explanatory Material (d) (Status of Companies that do not Meet the Continued Listing Criteria) |