

The 12th "Council of Experts Concerning the Follow-up of Market Restructuring"
— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Tuesday, October 11, 2023 9:30 a.m. - 11:30 a.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>

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| Document 1 | Agenda |
| Document 2 | TSE Explanatory Material (a) (Future Initiatives Regarding “Action to Implement Management that is Conscious of Cost of Capital and Stock Price” and “Better Dialogue with Shareholders and Related Disclosure”) |
| Document 3 | TSE Explanatory Material (b) (Statistics on Prime-Listed Companies Who Decided to Transfer to the Standard Market) |
| Document 4 | TSE Explanatory Material (c) (Expansion of English Disclosure in the Prime Market) |
| Document 5 | TSE Explanatory Material (d) (Revisions to the Listing Rules Regarding the Appointment of Female Directors in Prime Market Companies) |
| Document 6 | Reference Material Submitted by Mr. Koike, Member of the Council
<i>*Japanese only</i> |