

First "Council of Experts Concerning the Revision of the Quarterly Disclosure System"

— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Thursday, June 29, 2023 1:00 p.m. - 3:00 p.m.
2. Place: Tokyo Stock Exchange 15F Special Conference Room
3. Agenda:
 - i. Opening
 - ii. Explanation of material by the secretariat
 - iii. Exchange of opinions
 - iv. Confirmation of next schedule, Closing

<Handouts>

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| Document 1 | Agenda |
| Document 2 | List of members |
| Document 3 | Secretariat's explanatory material |