

Second "Council of Experts Concerning the Revision of the Quarterly Disclosure System"
— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Thursday, August 31, 2023 5:00 p.m. - 7:00 p.m.
2. Place: Tokyo Stock Exchange 15F Special Conference Room
3. Agenda:
 - i. Opening
 - ii. Explanation of material by the secretariat
 - iii. Council member presentation
 - iv. Exchange of opinions
 - v. Confirmation of next schedule, Closing

<Handouts>

Document 1	Agenda
Document 2	Secretariat's explanatory material
Document 3	Council Member (Ms. Fujimoto) Explanatory Material <i>*Japanese only</i>