

Ninth Meeting of "Study Group to Review Minority Shareholder Protection and Other Framework of Quasi-Controlled Listed Companies" (Second Phase)

— Agenda —

Tokyo Stock Exchange, Inc.

1. Date: Monday, January 26, 2026, 14:00 – 16:00
2. Place: Tokyo Stock Exchange 15F Special Conference Room
3. Agenda:
 - i. Opening
 - ii. Explanation of materials by TSE and exchange of opinions
 - iii. Confirmation of next schedule, Closing

<Handouts>

- Document 1 TSE Explanatory Materials (1) (Revision of Listing Rules Regarding Minority Shareholder Protection)
- Document 2 TSE Explanatory Material (2) (Status of Protection of Minority Shareholders in Cases of Privatization, etc.)
- Document 3 TSE Explanatory Materials (3) (Promoting Disclosure on Such Matters as Group Management)