

First 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: Friday, January 6, 2023 10:00 a.m. - 12:00 p.m.
2. Place: Tokyo Stock Exchange 15F Special Conference Room
3. Agenda:
 - i. Opening
 - ii. Explanation of materials by TSE
 - iii. Exchange of opinions
 - iv. Confirmation of next schedule, Closing

<Handouts>

Document 1	Agenda
Document 2	List of members
Document 3	TSE explanatory material