

Eighth 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, November 28, 2025, 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 Agenda

Document 2 TSE Explanatory Materials