

Fourth 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, August 21, 2023, 12:00 – 14:00
2. Place: Tokyo Stock Exchange 15F Second Conference Room
3. Agenda:
  - i. Opening
  - ii. Explanation of materials by TSE
  - iii. Exchange of opinions
  - iv. Confirmation of next schedule, Closing

<Handouts>

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| Document 1 | Agenda  |
| Document 2 | TSE explanatory material                            |
| Document 3 | Opinion by Mr. Ouchi (member) <i>*Japanese only</i> |