

Second 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: Wednesday, March 22, 2023, 13:00 - 15:00
2. Place: Tokyo Stock Exchange 15F Conference Room 1
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	TSE explanatory material
Document 3	TSE reference material