

(English Translation of the Japanese Press Release)

October 1, 2015

To all related parties:

Name of the Company: TOMY Company, Ltd.
Name of the Representative: H.G. Meij
President & CEO
(Code No. 7867; The First Section of the Tokyo Stock Exchange)
Further Inquiries: Kazuhiro Kojima
Board Director
Senior Executive Officer & CFO
Head of Corporate Administrations
(TEL: 03-5654-1548)

**Notice Concerning Determination of Stock Compensation-Type Stock Options
(Subscription Rights to Shares) to Directors**

This is to provide notification that TOMY Company, Ltd. (hereinafter “Tomy”) today determined the remaining terms regarding the issuance of stock options (subscription rights to shares) resolved at a meeting of the Board of Directors held on September 15, 2015. The details are as follows.

1. Total Number of Subscription Rights to Shares: 283 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares
55,300 yen per unit (553yen per share)
3. Those in Scope of Allotment of Subscription Rights to Shares, Number of Such Persons, and Number of Subscription Rights to Shares to be Allotted
283 units to three Board Directors of Tomy(excluding the outside board members).