(English Translation of the Japanese Press Release)

August 26, 2016

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 Sectio	on of the Tokyo Stock Exchange)
Further Inquiries:	Kazuhiro Kojima
	Board Director
	Senior Executive Officer
	Chief Financial Officer
	(TEL: 03-5654-1548)

<u>Correction of "Notice Concerning Issuance of Stock Options (Subscription Rights to Shares) to Executive</u> <u>Officers and Employees, and to Directors and Employees of Subsidiaries"</u>

TOMY Company, Ltd. hereby announces the corrections of "Notice Concerning Issuance of Stock Options (Subscription Rights to Shares) to Executive Officers and Employees, and to Directors and Employees of Subsidiaries", which was released on August 9, 2016 as follows;

Total number of Subscription Rights to Shares:

(Before correction) <u>3,210 units</u>

(After correction) <u>3,220 units</u>

For details, please refer to the press release available at the following URL: http://www.takaratomy.co.jp/release/pdf/i160826.pdf

End of notice