

(English Translation of the Japanese Press Release)

October 3, 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 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 August 9, 2016. The details are as follows.

1. Total Number of Subscription Rights to Shares: 196 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares 101,400yen per unit (1,014yen 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  
196 units to three Board Directors of Tomy(excluding the outside board members).