

(English Translation of the Japanese Press Release)

October 2, 2019

To all related parties:

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

Notice Concerning Determination of Stock Options (Subscription Rights to Shares) to Executive Officers and Employees, and to Directors and Employees of Subsidiaries

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 6, 2019. The details are as follows.

1. Total Number of Subscription Rights to Shares: 4,370 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares 125,200 yen per unit (1,252 yen 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
650 units to six Executive Officers of Tomy, 1,705 units to 131 employees of Tomy, 1,110 units to 20 Directors of Tomy’s subsidiaries, and 905 units to 102 employees of Tomy’s subsidiaries.

For details, please refer to the press release available at the following URL:

<https://ssl4.eir-parts.net/doc/7867/tdnet/1754811/00.pdf> (Japanese only)

End of notice