

(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 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 6, 2019. The details are as follows.

1. Total Number of Subscription Rights to Shares: 137 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares 122,700 yen per unit (1,227 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
137 units to three Board Directors of Tomy(excluding the outside board members).

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

<https://ss14.eir-parts.net/doc/7867/tdnet/1754810/00.pdf> (Japanese only)

End of notice