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May 13, 2025

To whom it may concern:

Company name: TOMY Company, Ltd.
Name of representative: Akio Tomiyama
Representative Director, President & CEO
(Code No. 7867; Prime Market of the Tokyo Stock Exchange)
Inquiries: Katsufumi Hirooka
Executive Officer,
Head of Corporate Administrations
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**Notice Concerning Determination of Matters Related to Purchase of Treasury Shares
(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act)**

TOMY Company, Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for purchase of treasury shares

In order to further enhance shareholder returns, improve capital efficiency, and enhance corporate value by implementing flexible capital policies in response to the business environment, the Company will conduct the purchase of treasury shares.

A portion of the treasury shares to be acquired this time will be used for the incentive plan described in the “Notice Concerning Introduction of Incentive Plan for Employee Stock Ownership Plan (Special Incentive Plan)” announced today.

2. Details of matters related to purchase

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| (1) Class of stocks to be purchased | Common stocks of the Company |
| (2) Total number of stocks to be purchased | 1,000,000 shares (maximum)
(1.12% of total number of issued stocks (excluding treasury shares)) |
| (3) Total amount of stocks purchase costs | 3.0 billion yen (maximum) |
| (4) Purchase period | From May 14, 2025 to June 23, 2025 |

[Reference]

Holding status of treasury shares as of April 30, 2025

Total number of issued stocks (excluding treasury shares) 89,650,735 shares

Number of treasury shares 3,965,915 shares