

(As of June 24, 2015)

Company Name TOMY Company, Ltd.

Head Office 7-9-10 Tateishi, Katsushika-ku, Tokyo 124-8511, Japan

Date of Establishment January 17, 1953

Paid-in Capital ¥3,459 million

Business Domain

Planning, manufacturing and selling of products such as toys, general merchandise, card games and baby care products, etc. Number of Employees (As of March 31, 2015) 2,086 (consolidated)

490 (non-consolidated)

MAJOR GROUP COMPANIES

Number of consolidated subsidiaries: 38

Japan T-ARTS Company, Ltd. TOMY TEC Co., Ltd. TOMY MARKETING COMPANY, LTD. KIDDY LAND Co., Ltd.

Overseas

TOMY International, Inc. TOMY (SHANGHAI) LTD. TOMY (HONG KONG) LTD. TOMY (SHENZHEN) LTD. TOMY (THAILAND) LTD.



(As of March 31, 2015)

Number of Shares Authorized: 384,000,000 Number of Shares Issued: 96,290,850 Trading Unit of Shares: 100 Number of Shareholders: 86,816

Distribution of Ownership among Shareholders



MAJOR SHAREHOLDERS

Name	Number of shares held	%
Marunouchi Capital Fund 1	10,271,800	12.10
Japan Trustee Services Bank, Ltd. (Trust Account)	4,808,100	5.67
TOMY Insurance Ltd.	4,619,952	5.44
The Master Trust Bank of Japan, Ltd. (Trust Account)	4,102,200	4.83
Tsukasa Fudosan	2,945,360	3.47
Kantaro Tomiyama	2,746,886	3.24
Akie Tomiyama	1,483,101	1.75
State Street Bank and Trust Company 505223	1,285,672	1.52
Japan Trustee Services Bank, Ltd.	900,000	1.06
(Shares retrusted to Sumitomo Mitsui Trust Bank, Limited, and shares en Sumitomo Mitsui Banking Corporation retirement benefit trust account		
Northern Trust Company AVFC Re U.S. Tax Exempted Pension Funds	853,100	1.01

Note: Percentage of shares held is calculated after exclusion of 11,434,356 shares of treasury stock.