CORPORATE INFORMATION

(As of June 24, 2016)

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, 2016) 2,042 (consolidated)

491 (non-consolidated)

Number of Subsidiaries: 34

MAJOR GROUP COMPANIES

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

Overseas

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

STOCK INFORMATION

(As of March 31, 2016)

Number of Shares Authorized: 384,000,000 Number of Shares Issued: 96,290,850 Trading Unit of Shares: 100 Number of Shareholders: 89,734

Distribution of Ownership among Shareholders



MAJOR SHAREHOLDERS

Name	Number of Shares Held	%
The Master Trust Bank of Japan, Ltd. (Trust Account)	7,790,800	9.08
TOMY Insurance Ltd.	4,619,952	5.38
Japan Trustee Services Bank, Ltd. (Trust Account)	4,532,800	5.28
Tsukasa Fudosan	2,945,360	3.43
Kantaro Tomiyama	2,727,166	3.18
JUNIPER(Standing Proxy: The Bank of Tokyo-Mitsubishi UFJ, Ltd.)	1,568,500	1.83
Akie Tomiyama	1,483,101	1.73
NORTHERN TRUST CO. (AVFC) RE EXEMPT UK PENSION FUNDS	1,417,100	1.65
THE BANK OF NEW YORK 133524	1,116,600	1.30
(Standing Proxy: Settlement & Clearing Service Department, Mizuho Bank, Ltd.)		
Japan Trustee Services Bank, Ltd. (Trust Account 9)	1,050,700	1.22

Note: Percentage of shares held is calculated after the exclusion of 10,476,617 shares of treasury stock.

