# **External Evaluations**



TOMY's annual report has received several awards, including in two leading U.S. annual report competitions, the LACP Vision Awards and the International ARC Awards, demonstrating that the report is well received overseas for its content and expression. We will continue to position dialogue with our stakeholders as the basis of a host of corporate activities and work to communicate information to our shareholders and investors in an easy-to-understand format.









## **Corporate Information**

Company Name	TOMY Company, Ltd.	Major Group Companies	
Head Office	7-9-10 Tateishi, Katsushika-ku, Tokyo 124-8511, Japan	Japan	T-ARTS Company, Ltd. TOMY TEC CO., LTD.
Date of Establishment	January 17, 1953		TOMY MARKETING COMPANY, LTD. KIDDY LAND CO., LTD.
Paid-in Capital	¥3,459.53 million		PENNY COMPANY, LTD. T-FIELDTEC Company, Ltd.
Business Domain	Planning, manufacturing and selling of products such as toys, general		TOMY IBIS CO., LTD.
	merchandise, card games and baby care products, etc.	Overseas	TOMY International, Inc. Fat Brain Holdings, LLC.
Number of Employees (as of March 31, 2022)	2,418 (consolidated) 557 (non-consolidated)		TOMY Asia Limited. TOMY SOUTHEAST ASIA PTE. LTD. TOMY (Shanghai) Ltd.
Number of Consolidated Subsidiaries	34		T-ARTS Korea Co., Ltd. TOMY (Hong Kong) Ltd. TOMY (Shenzhen) Ltd. TOMY (Thailand) Ltd.
			TOMY (Vietnam) Co., Ltd.

## Stock Information (as of March 31, 2022)



### **Major Shareholders**

Trading Unit of Shares:

384,000,000

94,990,850

100

149,663

Name	Number of Shares Held	%
The Master Trust Bank of Japan, Ltd. (Trust Account)	12,846,600	13.92
Tsukasa Fudosan	7,565,312	8.20
Custody Bank of Japan, Ltd. (Trust Account)	4,340,200	4.70
Kantaro Tomiyama	2,668,466	2.89
STATE STREET BANK WEST CLIENT - TREATY 505234 (Custodian: Mizuho Bank, Settlement & Clearing Services Department)		1.38
JP MORGAN CHASE BANK 385781 (Custodian: Mizuho Bank, Settlement & Clearing Services Department)		1.30
Administration trust (account of Fumie Tomiyama) Trustee SMBC Trust Bank Ltd.		1.28
SMBC Trust Bank Ltd. (Sumitomo Mitsui Banking Corporation Retirement Benefit Trust Account)		0.98
Akio Tomiyama	821,600	0.89
THE BANK OF NEW YORK MELLON 140044 (Custodian: Mizuho Bank, Settlement & Clearing Services Departme	nt) 757,446	0.82

1. Due to a cancellation of treasury stock executed on February 28, 2022, the total number of outstanding shares decreased by 1,300,000 shares compared with the end of the previous year.

2. While the Company owns 2,697,701 shares of treasury stock, it is excluded from the above list of major shareholders.

3. Percentage of shares held is calculated after the exclusion of treasury stock.

4.The Company has introduced a Stock Issuance Trust for Officers and Stock Issuance Trust for Executive Officers, etc., and the Company's 669,600 shares are held by Custody Bank of Japan, Ltd. (Trust Account E). The Company shares held by Trust Account E are not included in treasury stock.

### Annual Report 2022 Editorial Policy

We have published an annual report with the aim of having stakeholders gain a more in-depth understanding of the TOMY Group by viewing information about the Group's medium- to long-term value creation efforts from both financial and non-financial perspectives.

This report addresses themes dealing with changes that the TOMY Group is experiencing to continue with sustainable growth while responding to a rapidly changing external environment including Japan's declining birth rate, the accelerating digital economy and the diversification of people's values. These themes are also covered in special features. In addition, pages on sustainability highlight the initiatives the TOMY Group is pursuing to achieve its sustainability vision of becoming friends with children around the world, progress on medium-term sustainability targets and KPIs, and other topics. We hope that through this information, readers can gain a good understanding of the future development of the TOMY Group.

Please visit our official website to learn more. (www.takaratomy.co.jp/english/)

#### Disclaimer

This report contains forward-looking statements including prospects, targets, plans and strategies. These are based on judgments and assumptions from the currently available information and do not guarantee or warrant any financial estimates or business development.

### Cover Concept

In the Medium-Term Management Plan formulated in fiscal 2021, we resolved to transform the driving force behind sustainable growth from "toys" to "*asobi*," and to expand our customer segments to all people around the world who love *asobi*. The map on the front cover depicts how there are treasure chests placed at each stage of our lives, that the joy of encountering new forms of *asobi* will excite and thrill us, and that with new ideas, we will continue to take on the challenge of creating new forms of *asobi*.