

(English Translation of the Japanese Press Release)

October 1, 2018

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
Board Director,
Senior Executive Officer & CFO
Head of Corporate Administrations
(TEL: 03-5654-1548)

Notice Concerning Determination of Stock Options (Subscription Rights to Shares) to Executive Officers and Employees, and to Directors and Employees of Subsidiaries

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 7, 2018. The details are as follows.

1. Total Number of Subscription Rights to Shares: 4,395 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares 117,200 yen per unit (1,172 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
520 units to five Executive Officers of Tomy, 1,815 units to 128 employees of Tomy, 1,135 units to 19 Directors of Tomy's subsidiaries, and 925 units to 114 employees of Tomy's subsidiaries.