

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 Managing Officer & CFO
Head of Corporate Administrations
(TEL: 03-5654-1548)

**Notice Concerning Continuation of Policy toward Large-scale Purchases, etc. of
Company's Shares (Anti-Takeover Measures)**

TOMY Company, Ltd. (hereinafter "Tomy") resolved at the 65th Ordinary General Meeting of Shareholders of the Company held on June 24, 2016 that a specific policy toward large-scale purchases, etc. of shares issued by Tomy (hereinafter "the Former Policy") would remain valid until the conclusion of the 68th Ordinary General Meeting of Shareholders of the Company to be held on June 21, 2019 (hereinafter "this Ordinary General Meeting of Shareholders").

The Company has for some time given consideration to maintaining the Former Policy and, has decided with a unanimous vote by all Directors present at the meeting of the Board of Directors held today, subject to approval of the shareholders at this Ordinary General Meeting of Shareholders, to continue the Former Policy upon making a partial change (the continued Policy is hereinafter "this Policy"). Please note that all Audit & Supervisory Board Members including three Outside Audit & Supervisory Board Members were present at the above-mentioned meeting of the Board of Directors and that every Audit & Supervisory Board Member expressed an opinion of approval for this Policy, provided that specific measures will be properly implemented.

Major changes from the Former Policy to this Policy are as below.

Item	The Former Policy	This Policy
Composition of the Special Committee	Appointed from among the Outside Directors and Outside Audit & Supervisory Board Members	Appointed from among the Outside Directors who are registered as independent officers
Information Required of Purchasers	Includes "Information deemed reasonably necessary by the Board of Directors or the Special Committee"	Removes "Information deemed reasonably necessary by the Board of Directors or the Special Committee"

<p>Assessment Period for the Special Committee</p>	<p>60 business days, in principle Provided that the Special Committee deem it reasonably necessary, an extension of a maximum of 30 business days in principle is possible upon resolution of the Special Committee</p>	<p>90 days Provided that the Special Committee deem it reasonably necessary, an extension of a maximum of 30 days is possible upon resolution of the Special Committee</p>
<p>Change of this Policy</p>	<p>The Board of Directors may revise or amend this Policy, with the approval of the Special Committee, to the extent such revisions or changes are not contrary to the purpose of a resolution of a General Meeting of Shareholders</p>	<p>The Board of Directors may revise the language to the minimum extent necessary upon a resolution of the Board of Directors when it is appropriate to revise the provisions of this Policy due to the establishment, revision or repeal of laws and regulations, or the regulations of the financial instruments exchange; or it is necessary to make superficial revisions to the language without any substantial amendment to the substance of this Policy</p>

For details, please refer to the press release available at the following

https://www.takaratomy.co.jp/release/pdf/i190510_03.pdf