

March 4, 2020

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

**Notice Concerning Status of Acquisition of Treasury Shares**  
**(Acquisition of Treasury Shares in Accordance with Provisions of the Articles of Incorporation**  
**Pursuant to Article 165, Paragraph (2) of the Companies Act)**

This is to provide notification that TOMY Company, Ltd. (hereinafter “Tomy”) carried out the following acquisition of treasury shares in accordance with Article 156 of the Companies Act, applied following the deemed replacement of terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1. Type of shares acquired	Common shares
2. Total number of shares acquired	650,000 shares
3. Total amount for share acquisition	¥706,171,900
4. Acquisition period	February 13, 2020 to February 29, 2020 (on trade basis)
5. Acquisition method	Purchase on the Tokyo Stock Exchange market

(Reference)

1. Details of the Resolution at the Meeting of the Board of Directors held on February 12, 2020
  - (1) Type of shares to be acquired                      Common shares
  - (2) Total number of shares to be acquired            1,300,000 shares (maximum)  
(1.36% of total number of shares outstanding)
  - (3) Total amount for share acquisition                ¥1.5 billion (maximum)
  - (4) Acquisition period                                      February 13, 2020 to May 31, 2020
  
2. Cumulative Total of Treasury Shares Acquired Based on the Resolution of the Board of Directors Above (as of February 29, 2020)
  - (1) Total number of shares acquired                    650,000 shares
  - (2) Total amount for share acquisition                ¥706,171,900

End of notice