

(English Translation of the Japanese Press Release)

May 12, 2015

To all related parties:

Name of the Company: TOMY Company, Ltd.
Name of the Representative: Kantaro Tomiyama
President & CEO
(Code No. 7867; The First Section of the Tokyo Stock Exchange)
Further Inquiries: Kazuhiro Kojima
Board Director
Senior Executive Officer & CFO
Head of Corporate
Administrations
(TEL: 03-5654-1548)

Notice Concerning Partial Amendment to the Articles of Incorporation

This is to provide notification that TOMY Company, Ltd. (hereinafter “Tomy”) has resolved at its Board of Directors meeting held today to submit the matter of “Partial Amendment to the Articles of Incorporation” as a proposal to be approved at the 64th Ordinary General Meeting of Shareholders to be held on June 24, 2015. The proposed amendment is detailed below.

1. Reason for amendment

The range of Board Directors and Audit & Supervisory Board Members who may enter into limited liability agreements has been changed in accordance with the “Act for Partial Revision of the Companies Act” (Act No. 90 of 2014), which was enforced on May 1, 2015. In line with this change, Tomy plans to make the necessary amendment to its Articles of Incorporation in order to create an environment in which it can invite appropriate personnel and to enable the said personnel to fully perform the duties expected of them.

Consent of each of the Audit & Supervisory Board Members has been obtained for the amendment to Article 28, paragraph 2.

2. Content of amendment

For details, please refer to the press release available at the following URL:
http://www.takaratomy.co.jp/release/pdf/i150512_02.pdf

3. Schedule

Date of General Meeting of Shareholders to amend the Articles of Incorporation: June 24, 2015
(scheduled)
Date that the amended Articles of Incorporation will take effect: June 24, 2015
(scheduled)

End of notice