

(English Translation of the Japanese Press Release)

October 1, 2015

To all related parties:

Name of the Company: TOMY Company, Ltd.
Name of the Representative: H.G. Meij
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 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 September 15, 2015. The details are as follows.

1. Total Number of Subscription Rights to Shares: 2,630 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares
65,800 yen per unit (658 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
500 units to five Executive Officers of Tomy, 550 units to 21 employees of Tomy, 1,490 units to 26 Directors of Tomy’s subsidiaries, and 90 units to three employees of Tomy’s subsidiaries.