

(English Translation of the Japanese Press Release)

October 3, 2016

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 August 9, 2016. The details are as follows.

1. Total Number of Subscription Rights to Shares: 3,210 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares 105,700 yen per unit (1,057 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
600units to six Executive Officers of Tomy, 770units to 42employees of Tomy, 1,390 units to 24 Directors of Tomy’s subsidiaries, and 450 units to 38 employees of Tomy’s subsidiaries.