

(English Translation of the Japanese Press Release)

October 2, 2017

To all related parties:

Name of the Company: TOMY Company, Ltd.
Name of the Representative: H.G. Meij
Representative Director & President
(Code No. 7867; The First Section of the Tokyo Stock Exchange)
Further Inquiries: Hiroya Kutsuzawa
Senior Executive Officer
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 8, 2017. The details are as follows.

1. Total Number of Subscription Rights to Shares: 3,970 units
2. Value of Properties Contributed upon Exercise of Subscription Rights to Shares 156,600 yen per unit (1,566 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
640 units to six Executive Officers of Tomy, 1,405 units to 121 employees of Tomy, 1,095 units to 18 Directors of Tomy’s subsidiaries, and 830 units to 114 employees of Tomy’s subsidiaries.