

February 12, 2019

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
Board Director,
Senior Executive Officer & CFO
Head of Corporate Administrations
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Notice Concerning Revisions of Dividend Forecasts
(Commemorative Dividend to Celebrate the 95th Anniversary of the Founding)

TOMY Company, Ltd. (hereinafter “Tomy”) hereby provides notification that, it has decided, at a meeting of the Board of Directors held on February 12, 2019, to revise its dividend forecasts of year-end dividend per share for the fiscal year ending March 31, 2019. The details are as follows.

1. Reasons for revisions of dividend forecasts

Tomy celebrated the 95th anniversary of Tomy’s founding on February 2, 2019. In addition, as announced on October 26, 2018, in “Notice Concerning Revisions of Earnings Forecasts,” Tomy significantly upwardly revised its earnings forecast compared with the initial forecast. We owe this achievement to the support of all related parties, especially our shareholders, for which we are sincerely grateful.

As an expression of our gratitude to our shareholders who have provided us with such support, Tomy plans to pay a commemorative dividend of 10 yen per share as part of the year-end dividend for the fiscal year ending March 31, 2019.

Accordingly, Tomy is forecasting that it will pay a year-end dividend per share for the fiscal year ending March 31, 2019, of a total amount of 17 yen, which includes an ordinary dividend of 7 yen and the commemorative dividend to celebrate the 95th anniversary of the founding of 10 yen.

2. Details of revisions

	Annual dividends		
	Second quarter-end	Year-end	Total
Previous forecast announced on May 11, 2018	7.00 yen	7.00 yen	14.00 yen
Revised forecast	–	17.00 yen (Ordinary dividend of 7.00 yen) (Commemorative dividend of 10.00 yen)	24.00 yen (Ordinary dividend of 14.00 yen) (Commemorative dividend of 10.00 yen)
Actual results for the fiscal year ending March 31, 2019	7.00 yen	–	–
Actual results for the fiscal year ended March 31, 2018	7.00 yen	7.00 yen	14.00 yen

End of notice