

(English Translation of the Japanese Press Release)

February 12, 2020

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
Senior Managing Officer, CFO
Head of Corporate Administrations
(TEL: 03-5654-1548)

Notice Concerning Decision on Matters Relating to Acquisition of Treasury Shares
(Acquisition of Treasury Shares in Accordance with Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph (2) of the Companies Act)

This is to provide notification that at the meeting of the Board of Directors held on February 12, 2020, TOMY Company, Ltd. (hereinafter “Tomy”) resolved on matters relating to acquisition of treasury shares, in accordance with Article 156 of the Companies Act, applied following the deemed replacement of terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1. Reasons for the Acquisition of Treasury Shares

Tomy will acquire treasury shares to further improve shareholder returns, carrying out a flexible capital policy in a bid to enhance its corporate value.

2. Details of Acquisition

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| (1) Type of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | 1,300,000 shares (maximum)
(1.36% of total number of shares outstanding) |
| (3) Total amount for share acquisition | ¥1.5 billion (maximum) |
| (4) Acquisition period | February 13, 2020 to May 31, 2020 |

(Reference)

Status of treasury shares as of December 31, 2019

Number of shares outstanding 95,447,739 shares

Number of treasury shares 843,111 shares

End of notice