

May 10, 2022

To all related parties:

Name of the Company: TOMY Company, Ltd.  
Name of the Representative: Kazuhiro Kojima  
Representative Director, President & COO  
(Code No. 7867; Prime Market of the Tokyo Stock Exchange)  
Further Inquiries: Goshiro Ito  
Executive Officer,  
Head of Corporate Administrations  
(TEL: 03-5654-1548)

### Notice Concerning Dividends of Surplus (Increase)

This is to provide notification that at the meeting of the Board of Directors held today, TOMY Company, Ltd. (hereinafter “Tomy”) resolved on matters relating to dividends of surplus (increase) with the record date of March 31, 2022.

#### 1. Dividends of surplus (increase)

##### (1) Details of the dividends

	Amount determined	Latest dividend forecast (announced February 7, 2022)	(Reference) Actual results for the fiscal year ended March 31, 2021
Record date	March 31, 2022	Same as on the left	March 31, 2021
Dividends per share	¥22.50	¥20.00	¥10.00
Total dividend amount	¥2,076 million	-	¥936 million
Effective date	June 23, 2022	-	June 24, 2021
Source of dividends	Retained earnings	-	Retained earnings

##### (2) Reasons

The Company recognizes the stable return of profits to shareholders as an important priority for management. The Company works to strengthen the management base and improve the profit margin while deciding on dividends in consideration of performance and dividend payout ratio with a basic intention to continue paying a stable dividend.

The year-end dividend for the fiscal year ended March 31, 2022 has been revised from ¥10 per share to ¥20 per share in the revised dividend forecast published on February 7, 2022; however, based on the consolidated business results disclosed on May 10, the year-end dividend will be ¥22.50 per share, ¥2.50 higher than the previous forecast. As a result, the annual dividend per share will be ¥32.50.

The Company plans to submit a proposal concerning this matter to the 71st Ordinary General Meeting of Shareholders scheduled to be held in June 2022.

End of notice