

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 Continuation of Policy toward Large-scale Purchases, etc.  
of Company's Shares (Anti-Takeover Measures)**

TOMY Company, Ltd. (hereinafter "Tomy") resolved at the 68th Ordinary General Meeting of Shareholders of the Company held on June 21, 2019 that a specific policy toward large-scale purchases, etc. of shares issued by Tomy (hereinafter "the Former Policy") would remain valid until the conclusion of the 71st Ordinary General Meeting of Shareholders of the Company to be held on June 22, 2022 (hereinafter "this Ordinary General Meeting of Shareholders").

The Company has for some time given consideration to maintaining the Former Policy and, has decided with a unanimous vote by all Directors present at the meeting of the Board of Directors held today, subject to approval of the shareholders at this Ordinary General Meeting of Shareholders, to continue the Former Policy upon making a partial change (the continued Policy is hereinafter "this Policy"). Please note that all Audit & Supervisory Board Members including three Outside Audit & Supervisory Board Members were present at the above-mentioned meeting of the Board of Directors and that every Audit & Supervisory Board Member expressed an opinion of approval for this Policy, provided that specific measures will be properly implemented.

Major changes from the Former Policy to this Policy are as below.

Item	The Former Policy	This Policy
Period for the Provision of Information by the Purchaser (4(2))	By the deadline deemed reasonably necessary by the Board of Directors of the Company	Within 60 days after the date on which a list of the required information was presented by the Board of Directors of the Company to the purchaser However if a request is made by the purchaser for an extension based on a valid reason, or in cases where it is reasonably determined to be necessary by the Board of Directors of the Company in consideration of the provision status, etc., of the necessary information, such as the content and format, etc., of the large-scale purchase, the period may be extended by up to a maximum of 30 days (only one extension shall be provided).

For details, please refer to the press release available at the following

<https://ssl4.eir-parts.net/doc/7867/tdnet/2114714/00.pdf>