

(English Translation of the Japanese Press Release)

May 14, 2024

To all related parties:

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

### **Notice Concerning the Resignation of an Audit & Supervisory Board Member (Outside)**

TOMY Company, Ltd. (hereinafter “Tomy”) hereby provides notification that it has received the following request for resignation by an Audit & Supervisory Board Member (outside).

1. Resigning Audit & Supervisory Board Member

Koichiro Watanabe, Audit & Supervisory Board Member (outside)

2. Date of Resignation

At the conclusion of the 73rd Ordinary General Meeting of Shareholders scheduled to be held on Wednesday, June 26, 2024

3. Reason for Resignation

Due to personal reasons.

4. Other

Even after the resignation of the above-mentioned Audit & Supervisory Board Member, the number of Audit & Supervisory Board Members as stipulated by laws and regulations and the Articles of Incorporation is satisfied.