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February 10, 2026

To whom it may concern

Company name: TOMY Company, Ltd.
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**Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares
(Purchase of treasury shares pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)**

TOMY Company, Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The details are described below.

1. Reason for purchase of treasury shares

In order to enhance shareholder returns and improve capital efficiency, the Company will flexibly purchase treasury shares in consideration of cash allocation based on growth investment.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	The Company common shares
(2) Total number of shares to be acquired	3,000,000 shares (maximum) (Ratio to the total number of issued shares (excluding treasury shares): 3.38%)
(3) Total amount of share acquisition costs	10 billion yen (maximum)
(4) Acquisition period	From February 12, 2026 to July 31, 2026

[Reference]

Holding status of treasury shares as of December 31, 2025

Total number of issued shares (excluding treasury shares)	88,880,403 shares
Number of treasury shares	4,736,247 shares