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May 12, 2026

To whom it may concern,

Company Name: TOMY Company, Ltd.
Name of Representative: Akio Tomiyama, Representative Director,
President & CEO
(Code No.: 7867, Prime Market of the Tokyo
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Notice Concerning Partial Amendments to the Articles of Incorporation

TOMY Company, Ltd. (the “Company”) hereby announces that it resolved, at a meeting of its Board of Directors held today, to submit a proposal regarding “Partial Amendments to the Articles of Incorporation” to the 75th Ordinary General Meeting of Shareholders of the Company to be held on June 25, 2026. Details are as follows.

1. Purpose of amendments to the Articles of Incorporation

(1) Change of trade name in English

The trade name in English shall change from “TOMY COMPANY, LTD.” to “TAKARATOMY Corporation.”

The effective date of the change shall be April 1, 2027.

(2) Changes related to Transition, etc., to a Company with an Audit and Supervisory Committee

As separately disclosed in the “Notice Regarding Transition to a Company with an Audit and Supervisory Committee” dated February 10, 2026, the Company intends to transition from a company with an Audit & Supervisory Board to a company with an Audit and Supervisory Committee, in order to further strengthen the supervisory function of the Board of Directors by making Audit and Supervisory Committee members who are in charge of auditing the execution of duties of Directors members of the Board of Directors, thereby improving the transparency and objectivity of management. Accordingly, the Company intends to make changes necessary for the transition to a company with an Audit and Supervisory Committee, including establishing new provisions regarding directors who are Audit and Supervisory Committee members, and the Audit and Supervisory Committee, and the deletion of provisions regarding Corporate Auditors and the Board of Corporate Auditors.

(3) In addition, the Company will make necessary changes, including amendments to wording, associated with the above changes.

2. Details of amendments to the Articles of Incorporation

Details of the changes are shown in the Exhibit.

3. Schedule

Scheduled date of General Meeting of Shareholders to amend the Articles of Incorporation: June 25, 2026

Scheduled effective date of amendments to the Articles of Incorporation: June 25, 2026

However, the effective date of the change of trade name in English is scheduled to be April 1, 2027.

Exhibit

| Current Articles of Incorporation | Proposed amendments |
|---|---|
| Chapter 1 General Provisions | Chapter 1 General Provisions |
| (Trade Name) Article 1 The Company shall be called KABUSHIKI GAISHA TAKARATOMI, and is written as <u>TOMY COMPANY, LTD.</u> in English. | (Trade Name) Article 1 The Company shall be called KABUSHIKI GAISHA TAKARATOMI, and is written as <u>TAKARATOMY Corporation</u> in English. |
| Articles 2 to 3 (Text omitted) | Articles 2 to 3 (As currently in force) |
| (Organs) Article 4 The Company shall have the following organs in addition to the General Meeting of Shareholders and Directors. (1) Board of Directors (2) <u>Corporate Auditors</u> (3) <u>Board of Corporate Auditors</u> (4) <u>Accounting Auditor</u> | (Organs) Article 4 The Company shall have the following organs in addition to the General Meeting of Shareholders and Directors. (1) Board of Directors (2) <u>Audit and Supervisory Committee</u> (Deleted) (3) <u>Accounting Auditor</u> |
| Article 5 (Text omitted) | Article 5 (As currently in force) |
| Chapter 2 Stocks | Chapter 2 Stocks |
| Articles 6 to 12 (Text omitted) | Articles 6 to 12 (As currently in force) |
| Chapter 3 General Meeting of Shareholders | Chapter 3 General Meeting of Shareholders |
| Articles 13 to 19 (Text omitted) | Articles 13 to 19 (As currently in force) |
| Chapter 4 Directors and the Board of Directors | Chapter 4 Directors and the Board of Directors |
| (Number of Directors) Article 20 (Text omitted) (Newly established) | (Number of Directors) Article 20 (As currently in force) <u>2. Among the Directors set forth in the preceding paragraph, the number of Directors who are Audit and Supervisory Committee Members shall not exceed four (4).</u> |

| Current Articles of Incorporation | Proposed amendments |
|--|---|
| <p>(Election of Directors) Article 21 Directors shall be elected at a General Meeting of Shareholders.</p> <p>2. to 3. (Text omitted)</p> | <p>(Election of Directors) Article 21 Directors shall be elected at a General Meeting of Shareholders, <u>distinguishing between Directors who are Audit and Supervisory Committee Members and other Directors.</u></p> <p>2. to 3. (As currently in force)</p> |
| <p>(Term of Office of Directors) Article 22 The term of office of Directors shall end at the conclusion of the Ordinary General Meeting of Shareholders for the last business year ending within one (1) year after their election.</p> <p><u>2. The term of office of a Director elected to increase the number of directors or to serve as a substitute shall be the same as the remaining term of office of the other directors.</u></p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> | <p>(Term of Office of Directors) Article 22 The term of office of Directors (<u>excluding Directors who are Audit and Supervisory Committee Members</u>) shall end at the conclusion of the Ordinary General Meeting of Shareholders for the last business year ending within one (1) year after their election.</p> <p>(Deleted)</p> <p><u>2. The term of office of Directors who are Audit and Supervisory Committee Members shall end at the conclusion of the Ordinary General Meeting of Shareholders for the last business year ending within two (2) years after their election.</u></p> <p><u>3. Notwithstanding the provisions of the preceding paragraph, the term of office of a Director who is an Audit and Supervisory Committee Member and who is elected as a substitute for a Director serving as an Audit and Supervisory Committee Member, who retired before the expiration of the term of office, shall be until the expiration of the term of office of the retired Director serving as an Audit and Supervisory Committee Member.</u></p> <p><u>4. The effective period of the resolution for the election of a substitute Director who is an Audit and Supervisory Committee Member elected pursuant to Article 329, Paragraph 3 of the Companies Act, shall be until the commencement of the Ordinary General Meeting of Shareholders for the last business year ending within two (2) years after the election.</u></p> |

| Current Articles of Incorporation | Proposed amendments |
|--|---|
| <p>(Representative Directors and Titled Directors)</p> <p>Article 23 The Board of Directors shall, by its resolution, elect one (1) or more Representative Directors.</p> <p>2. The Board of Directors may, by its resolution, appoint one (1) Chairperson of the Board, one (1) President and Director, and one (1) or more Vice Presidents and Directors, Senior Managing Directors and Managing Directors.</p> | <p>(Representative Directors and Titled Directors)</p> <p>Article 23 The Board of Directors shall, by its resolution, elect one (1) or more Representative Directors <u>from among the Directors (excluding Directors who are Audit and Supervisory Committee Members).</u></p> <p>2. The Board of Directors may, by its resolution, appoint one (1) Chairperson of the Board, one (1) President and Director, and one (1) or more Vice Presidents and Directors, Senior Managing Directors and Managing Directors <u>from among the Directors (excluding Directors who are Audit and Supervisory Committee Members).</u></p> |
| <p>(Convocation of meetings of the Board of Directors and Resolutions)</p> <p>Article 24 (Text omitted)</p> <p>2. A notice of convocation of a meeting of the Board of Directors shall be sent to each Director <u>and each Corporate Auditor</u> no later than three (3) days prior to the date of the meeting. However, in case of urgent need, this period may be shortened.</p> <p>3. to 4. (Text omitted)</p> | <p>(Convocation of meetings of the Board of Directors and Resolutions)</p> <p>Article 24 (As currently in force)</p> <p>2. A notice of convocation of a meeting of the Board of Directors shall be sent to each Director no later than three (3) days prior to the date of the meeting. However, in case of urgent need, this period may be shortened.</p> <p>3. to 4. (As currently in force)</p> |
| <p>(Newly established)</p> | <p><u>(Delegation of Decisions on Execution of Important Operations)</u></p> <p><u>Article 25 In accordance with Article 399-13, Paragraph 6 of the Companies Act, the Company may delegate all or part of the decisions on execution of important operations (excluding the matters listed in each item of Paragraph 5 of the said article) to Directors by resolution of the Board of Directors.</u></p> |
| <p>(Directors' remuneration, etc.)</p> <p>Article 25 Directors' remuneration, bonuses and other economic benefits received from the Company as consideration for the execution of duties of Directors (hereinafter referred to as "Remuneration, etc.") shall be determined by a resolution of the General Meeting of Shareholders.</p> | <p>(Directors' remuneration, etc.)</p> <p>Article 26 Directors' remuneration, bonuses and other economic benefits received from the Company as consideration for the execution of duties of Directors (hereinafter referred to as "Remuneration, etc.") shall be determined by a resolution of the General Meeting of Shareholders, <u>distinguishing between Directors who are Audit and Supervisory Committee Members and other Directors.</u></p> |
| <p>Articles 26 to 27 (Text omitted)</p> | <p>Articles 27 to 28 (As currently in force)</p> |

| Current Articles of Incorporation | Proposed amendments |
|---|---|
| Chapter 5 <u>Corporate Auditors and Board of Corporate Auditors</u> | Chapter 5 <u>Audit and Supervisory Committee</u> |
| (Number of Corporate Auditors) <u>Article 28 The Company shall have no more than six (6) Corporate Auditors.</u> | (Deleted) |
| (Election of Corporate Auditors) <u>Article 29 Corporate Auditors shall be elected at a General Meeting of Shareholders.</u> <u>2. A resolution for the election of a Corporate Auditor shall be adopted by a majority of the voting rights of the shareholders present at the meeting at which shareholders holding 1/3 or more of the voting rights of the shareholders entitled to exercise voting rights are present.</u> | (Deleted) |
| (Term of Office of Corporate Auditors) <u>Article 30 The term of office of Corporate Auditor shall end at the conclusion of the Ordinary General Meeting of Shareholders for the last business year ending within four (4) years after his/her election.</u> <u>2. The term of office of Corporate Auditor elected to serve as a substitute for a Corporate Auditor who retired before the expiration of their term of office shall be until the expiration of the term of office of the retired Corporate Auditor.</u> | (Deleted) |
| (Full-time Corporate Auditors) <u>Article 31 The Board of Corporate Auditors shall, by its resolution, elect full-time Corporate Auditors.</u> | (Full-time <u>Audit and Supervisory Committee Members</u>) <u>Article 29 The Audit and Supervisory Committee may, by its resolution, elect full-time Audit and Supervisory Committee Members.</u> |

| Current Articles of Incorporation | Proposed amendments |
|---|--|
| <p><u>(Board of Corporate Auditors)</u></p> <p>Article <u>32</u> <u>Unless otherwise provided for by laws and regulations, a meeting of the Board of Corporate Auditors shall be convened and chaired by a Corporate Auditor designated in advance by the Board of Corporate Auditors. However, other Corporate Auditors may also convene a meeting if necessary.</u></p> <p>2. A notice of convocation of <u>a meeting of the Board of Corporate Auditors</u> shall be sent to <u>each Corporate Auditor</u> no later than three (3) days prior to the date of the meeting. However, in case of urgent need, this period may be shortened.</p> <p>3. <u>Unless otherwise provided for by laws and regulations, a resolution of the Board of Corporate Auditors shall be adopted by a majority of the Corporate Auditors.</u></p> | <p><u>(Convocation of meetings of the Audit and Supervisory Committee and Resolution)</u></p> <p>Article <u>30</u> <u>A meeting of the Audit and Supervisory Committee shall be convened and chaired by an Audit and Supervisory Committee Member designated in advance by the Audit and Supervisory Committee. However, other Audit and Supervisory Committee Members may also convene a meeting.</u></p> <p>2. A notice of convocation of <u>a meeting of the Audit and Supervisory Committee</u> shall be sent to <u>each Audit and Supervisory Committee Member</u> no later than three (3) days prior to the date of the meeting. However, in case of urgent need, this period may be shortened.</p> <p>3. A resolution of <u>the Audit and Supervisory Committee</u> shall be adopted by a majority of the <u>Audit and Supervisory Committee Members present at the meeting at which a majority of the Audit and Supervisory Committee Members entitled to participate in the vote are present.</u></p> |
| <p><u>(Corporate Auditors' remuneration, etc.)</u></p> <p>Article <u>33</u> <u>Corporate Auditors' remuneration, etc., shall be determined by a resolution of the General Meeting of Shareholders.</u></p> | <p>(Deleted)</p> |
| <p><u>(Exemption from Liability of Corporate Auditors)</u></p> <p>Article <u>34</u> <u>In accordance with the provisions of Article 426, Paragraph 1 of the Companies Act, the Company may, upon a resolution of the Board of Directors, exempt Corporate Auditors (including a person who was a Corporate Auditor) as provided in Article 423, Paragraph 1 of the said Act from liability for damages, to the extent permitted by law.</u></p> <p>2. <u>In accordance with the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into agreements with Corporate Auditors to limit their liability for damages under Article 423, Paragraph 1 of the said Act. Provided, however, that the limit of liability for damages under the said agreement shall be the amount prescribed by laws and regulations.</u></p> | |
| <p>Chapter 6 Accounting Auditor</p> | <p>Chapter 6 Accounting Auditor</p> |
| <p>Articles <u>35</u> to <u>36</u> (Text omitted)</p> | <p>Articles <u>31</u> to <u>32</u> (As currently in force)</p> |

| Current Articles of Incorporation | Proposed amendments |
|---|--|
| (Accounting Auditors' Remuneration, etc.) Article <u>37</u> Accounting Auditors' Remuneration, etc., shall be determined by the Representative Director with the consent of <u>the Board of Corporate Auditors</u> . | (Accounting Auditors' Remuneration, etc.) Article <u>33</u> Accounting Auditors' Remuneration, etc., shall be determined by the Representative Director with the consent of <u>the Audit and Supervisory Committee</u> . |
| Article <u>38</u> (Text omitted) | Article <u>34</u> (As currently in force) |
| Chapter 7 Accounting | Chapter 7 Accounting |
| Articles <u>39</u> to <u>42</u> (Text omitted) | Articles <u>35</u> to <u>38</u> (As currently in force) |
| (Newly established) | <p style="text-align: center;"><u>(Supplementary Provisions)</u></p> <p><u>(Transitional Measures Concerning Change of Trade Name)</u> Article 1 <u>Changes in Article 1 (Trade Name) shall take effect from April 1, 2027. This Article shall be deleted upon expiration of the day on which the change in Article 1 (Trade Name) becomes effective, and the following Article shall be shifted up.</u></p> |
| (Newly established) | <p><u>(Transitional Measures Concerning Exemption from Liability of Corporate Auditors)</u> Article 2 <u>In accordance with the provisions of Article 426, Paragraph 1 of the Companies Act, the Company may, upon a resolution of the Board of Directors, exempt the Corporate Auditor prescribed in Article 423, Paragraph 1 of the said Act (including a person who was a Corporate Auditor) from liability for damages in connection with acts committed prior to the conclusion of the 75th Ordinary General Meeting of Shareholders, to the extent permitted by law.</u></p> |