

Board of Directors



Kantaro Tomiyama
President & CEO



Osamu Mashimo
Board Director
Executive Managing Officer
Chief Marketing Officer
Head of Toy Business HQ



Shigeki Yanagisawa
Board Director
Executive Managing Officer
Chief Strategy Officer
Head of Global Business HQ



Kazuhiro Kojima
Board Director
Senior Executive Officer
Chief Financial Officer



Shiryo Okuaki
Board Director
President
TOMY Marketing Company,
Ltd.



Akio Ishida
Board Director (outside)



Kakuei Miyagi
Board Director (outside)



Takashi Yamamoto
Board Director (outside)

Kantaro Tomiyama
Jul. 1982 Joined the Company
May 1983 Board Director
May 1985 Executive Vice President
Dec. 1986 President
Jun. 2000 President and CEO (to present)

Osamu Mashimo
Apr. 1986 Joined Takara Co., Ltd.
Jun. 2001 Director of Takara Co., Ltd.
Jun. 2003 Senior Executive Officer of Takara Co., Ltd.
Jun. 2004 Director of Takara Co., Ltd.
Jan. 2005 Director; Senior Executive Officer of Takara Co., Ltd.
Mar. 2006 Board Director; Head of Takara Toy Business
Oct. 2006 Board Director; Senior Executive Officer; Deputy Head of Marketing Control; Head of Next Toy Marketing
Jun. 2012 Senior Managing Director; Head of Toy Business HQ; Head of New Products Planning Group
Oct. 2012 Senior Managing Director; Head of Toy Business HQ; Head of New Products Planning Group 1
Jun. 2013 Board Director; Executive Managing Officer; Chief Marketing Officer, Head of Toy Business HQ (to present)

Shigeki Yanagisawa
Apr. 1977 Joined the Company
Oct. 1996 Board Director of the Company; Head of Entertainment Business
Jun. 2000 Senior Executive Officer; Head of Entertainment Business
Apr. 2002 Executive Officer; Head of Planning
Oct. 2003 Senior Executive Officer; Head of Toy Business
Jun. 2004 Board Director; Head of Toy Business
Apr. 2006 Senior Executive Officer; Head of TOMY Toy Business
Jun. 2008 Board Director; Senior Executive Officer; Head of Digital Business HQ
Nov. 2009 Board Director; Senior Executive Officer; Deputy Head of Bureau of Corporate Strategy; Production & Procurement and Safety & Quality Assurance Division
Jun. 2012 Senior Managing Director; Bureau of Corporate Strategy; Marketing, R&D, Global Sales, Production & Procurement and Safety & Quality Assurance Division
Oct. 2012 Senior Managing Director; Head of Bureau of Corporate Strategy; Production & Procurement and Safety & Quality Assurance Division
Jun. 2013 Board Director; Executive Managing Officer; Head

of Global Business HQ; Production & Procurement and Safety & Quality Assurance Division (to present)

Kazuhiro Kojima
Apr. 1983 Joined Mitsubishi Corporation
Apr. 2008 Executive Officer of Marunouchi Capital Co., Ltd.
Jun. 2009 Board Director (outside) of the Company
Apr. 2012 Board Director; Senior Executive Officer; Deputy Head of Bureau of Corporate Strategy
Jun. 2012 Managing Director; Deputy Head of Bureau of Corporate Strategy
Mar. 2013 President and Representative Director of TINKERBELL Inc. (to present)
Apr. 2013 Managing Director; Deputy Head of Corporate Administrations
Jun. 2013 Board Director; Senior Executive Officer; CFO; Head of Corporate Administrations; Head of Internal Control & Audit Group (to present)

Shiryo Okuaki
Sep. 1994 Joined the Company
Jun. 1995 Managing Director; Head of Sales
Jun. 2000 Senior Managing Director
Nov. 2009 Executive Vice President; Head of Bureau of Corporate Strategy; Marketing, R&D and Japan Sales

Jun. 2012 Chairman and Representative Director of U-Ace
Oct. 2012 President and Representative Director of TOMY Marketing Company, Ltd. (to present)
Jun. 2013 Board Director of the Company (to present)

Akio Ishida
Mar. 2001 Vice Chairman of Merrill Lynch Japan Securities Company, Limited
Jun. 2006 Japan Vice Chairman of TPG Capital Co., Ltd.
Jun. 2007 Board Director (outside) of the Company (to present)
May 2012 Representative Trustee of Joint Corporation Co., LTD. and Joint Residential Fudosan
Dec. 2012 Chief Executive Officer of Joint Corporation Co., LTD. (to present)

Kakuei Miyagi
Jun. 1997 Director; Head of Corporate Secretariat of The Sakura Bank, Limited (currently Sumitomo Mitsui Banking Corporation)
Jun. 2001 Managing Director; Senior Executive Officer; General Manager of Tokyo Corporate Sales Division III of Sumitomo Mitsui Banking Corporation
Jun. 2002 President and Representative Director of Yoei Holding Co., Ltd.; Director and Vice President of

Audit & Supervisory Board Members



Jun Tsusaka
Board Director (outside)



Yoichi Tamagawa
Board Director (outside)



Takeichi Nozawa
Audit & Supervisory
Board Member



Tsunekazu Umeda
Audit & Supervisory
Board Member (outside)



Jun Nogami
Audit & Supervisory
Board Member (outside)



Shigeyuki Mito
Audit & Supervisory
Board Member (outside)



Toshi Yoshinari
Audit & Supervisory
Board Member (outside)

Jun. 2004 Yoei Housing (currently Yoei Co., Ltd.)
President and Representative Director of Yoei Holding Co., Ltd.; President and Representative Director of Yoei Housing (currently Yoei Co., Ltd.)

Jun. 2008 Outside Corporate Auditor of Mitsui Mining & Smelting Co., Ltd. (currently Nippon Coke & Engineering Co., Ltd.)

Jun. 2009 Board Director (outside) of the Company (to present)

Takashi Yamamoto
Apr. 1993 Joined Japan Development Bank (currently Development Bank of Japan Inc.)

Jul. 2007 Joined Mitsubishi Corporation

Sep. 2011 Director of Marunouchi Capital Co., Ltd.

Apr. 2012 Senior Director of Marunouchi Capital Co., Ltd. (to present)

Jun. 2012 Board Director (outside) of the Company (to present)

Jun Tsusaka
Sep. 1988 Vice President of Goldman Sachs & Co.

Jan. 1995 Managing Partner of Stenbeck Group Family Office

Apr. 2004 Chairman and CEO of GAB Robins, Inc.

Jun. 2006 Japan Head of TPG Capital Co., Ltd.

Jun. 2007 Board Director (outside) of the Company

May 2012 Outside Director of Joint Corporation Co., LTD. (to present); Outside Director of Joint Residential

Mar. 2013 Fudosan (to present)
Representative Director of TPG Capital Co., Ltd. (to present)

Jun. 2013 Board Director (outside) of the Company (to present)

Yoichi Tamagawa
Apr. 1988 Joined Mitsubishi Corporation

Jul. 2012 Managing Director of Marunouchi Capital Co., Ltd. (to present)

Jun. 2013 Board Director (outside) of the Company (to present)

Takeichi Nozawa
Jun. 1996 Corporate Auditor of Takara Co., Ltd.

Jun. 1999 Director; Head of Corporate Administration and Finance of Takara Co., Ltd.

Jun. 2001 Corporate Auditor of Takara Co., Ltd.

Mar. 2006 Audit & Supervisory Board Member of the Company (to present)

Tsunekazu Umeda
Mar. 1974 Registered as Certified Public Accountant

Sep. 1987 Senior Partner of Arthur Andersen and Eiwa Auditing Corporation (currently KPMG AZSA LLC.)

Apr. 1995 Established Umeda Certified Public Accountant Office (to present)

Jun. 1995 Director and Vice President of Nihon Kaiheiki Ind. Co., Ltd.

Jan. 1999 Outside Corporate Auditor of H.I.S. Co., Ltd. (to present)

Jun. 2000 Outside Corporate Auditor of HABA Laboratories, Inc. (to present)

Jun. 2000 Audit & Supervisory Board Member (outside) of the Company (to present)

Jun. 2007 Outside Corporate Auditor of Sawada Holdings Co., Ltd. (to present)

Jun. 2010 Outside Director of Suzuden Corporation (to present)

Jun Nogami
Oct. 1885 Joined Nogami Tadashi Licensed Tax Accountant Office

Jun. 1991 Registered as Licensed Tax Accountant and Established Nogami Jun Licensed Tax Accountant Office (to present)

Jun. 2003 Outside Corporate Auditor of Takara Co., Ltd.

Mar. 2006 Audit & Supervisory Board Member (outside) of the Company (to present)

Aug. 2012 Outside Director of Network Co., Ltd. (to present)

Shigeyuki Mito
Apr. 1989 Registered as Attorney at Law of Dai-ichi Tokyo

Oct. 1990 Bar Association

Apr. 1999 Participated the Establishment of TMI Associates

Apr. 1999 Partner of TMI Associates (to present)

Jun. 2002 Outside Corporate Auditor of Takara Co., Ltd.

Dec. 2002 Outside Corporate Auditor of TYO Inc.

Apr. 2004 Instructor of Keio University Law School (to present)

Mar. 2006 Audit & Supervisory Board Member (outside) of the Company (to present)

Apr. 2006 Instructor of Waseda University Graduate School of Sport Sciences (to present)

May 2006 Outside Corporate Auditor of Broccoli Co., Ltd. (to present)

Jun. 2006 Outside Corporate Auditor of Yoshimoto Kogyo Co., Ltd. (to present)

Jan. 2010 Director of Shonan Bellmare Co., Ltd. (to present)

Toshi Yoshinari
Apr. 1988 Registered as Attorney at Law of Tokyo Bar Association

Apr. 1988 Joined Yamamoto Eisoku Law Office

Apr. 1991 Established Yoshinari/Shirouchi Law Office (currently Akatsuki Law Office) (to present)

Jun. 1992 Audit & Supervisory Board Member (outside) of the Company (to present)

Dec. 2006 Outside Corporate Auditor of Fuhrmeister Electronics Co., Ltd. (to present)