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June 4, 2025




To our shareholders:

Akio Tomiyama  
Representative Director, President & CEO  
**TOMY COMPANY, LTD.**  
7-9-10 Tateishi, Katsushika-ku, Tokyo

## CONVOCATION NOTICE OF THE 74TH ANNUAL SHAREHOLDERS MEETING

We are pleased to announce the 74th Annual Shareholders Meeting of TOMY COMPANY, LTD. (the “Company”), which will be held as described below.

In convening this Annual Shareholders Meeting, the Company has taken measures to provide electronically the information that is the content of the reference documents for the Annual Shareholders Meeting (the matters to be electronically provided) and posted such information on each of the websites shown below. Please access any of the below websites to review the information.

The Company’s website: <a href="https://www.takaratomy.co.jp/">https://www.takaratomy.co.jp/</a> (in Japanese)  Please access the above website and select “投資家情報” (Investor Relations) from the menu, and navigate to “株式情報” (Stock Information), and then “株主総会” (Annual Meeting of Shareholders).	
Tokyo Stock Exchange website (Company Announcements Service): <a href="https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show">https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show</a> (in Japanese)  Please access the above TSE website, enter “7867” in “コード” (code) and click “検索” (search), select “基本情報” (basic information) and then “縦覧書類/PR 情報” (documents for public inspection/PR information), and check the “株主総会招集通知/株主総会資料” (notice of convocation of general meeting of shareholders / materials for general meeting of shareholders) field under “縦覧書類” (documents for public inspection).	
Website for General Meeting of Shareholders materials: <a href="https://d.sokai.jp/7867/teiji/">https://d.sokai.jp/7867/teiji/</a> (in Japanese)	

If you are unable to attend the meeting, you can exercise your voting rights in writing (by postal mail) or via the Internet, etc. Please review the reference documents for the Annual Shareholders Meeting and exercise your voting rights by the close of business hours (5:30 p.m.) on Wednesday, June 25, 2025 (Japanese Standard Time).

**1. Date and Time:** Thursday, June 26, 2025 at 10:00 a.m. (Japan Standard Time)

**2. Venue:** Mozart Hall, Katsushika Symphony Hills  
6-33-1 Tateishi, Katsushika-ku, Tokyo

**3. Purposes:**

**Matters to be reported:**

1. Business Reports and Consolidated Financial Statements and the Report of the Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 74th Fiscal year (from April 1, 2024 to March 31, 2025).
2. Non-Consolidated Financial Statements for the 74th Fiscal Year (from April 1, 2024 to March 31, 2025).

**Matters to be resolved:**

- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Partial Amendment to the Articles of Incorporation
- Proposal 3:** Election of Nine (9) Directors
- Proposal 4:** Election of One (1) Audit & Supervisory Board Member
- Proposal 5:** Election of One (1) Substitute Audit & Supervisory Board Member
- Proposal 6:** Payment of Bonuses to Directors
- Proposal 7:** Revision of Compensation Amount for Directors and Determination of Calculation Method of Performance-Based Bonus
- Proposal 8:** Revision of Amount and Other Details of Performance-Based Stock Compensation for Directors