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Securities identification code: 7867
June 4, 2026

To our shareholders:

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

CONVOCATION NOTICE OF THE 75TH ANNUAL SHAREHOLDERS MEETING

We are pleased to announce the 75th Annual Shareholders Meeting of TOMY COMPANY, LTD. (the "Company"), which will be held as described below.

In convening this meeting, the Company has taken measures to electronically provide 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 websites below to review the information.

The Company's website: https://www.takaratomy.co.jp/ir/stock/call.html (in Japanese)	
Tokyo Stock Exchange website (Company Announcements Service): https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese) Please access the above TSE website, enter "TOMY COMPANY" in "銘柄名（会社名）" (Issue name (company name)) or "7867" in "コード" (Code), and click "検索" (Search). Then, select "基本情報" (Basic information) and "縦覧書類/PR 情報" (Documents for public inspection/PR information), and click "株主総会招集通知/株主総会資料" (Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting) under "縦覧書類" (Filed information available for public inspection).	
Website for General Meeting of Shareholders Materials: https://d.sokai.jp/7867/teiji/ (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 24, 2026 (Japan Standard Time).

1. **Date and Time:** Thursday, June 25, 2026 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 Report, Consolidated Financial Statements, and the Audit Reports of the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements, for the 75th Fiscal Year (April 1, 2025 to March 31, 2026).
   2. Non-consolidated Financial Statements for the 75th Fiscal Year (April 1, 2025 to March 31, 2026).

Matters to be resolved:

Proposal 1:	Appropriation of Surplus
Proposal 2:	Partial Amendment to the Articles of Incorporation
Proposal 3:	Election of Eight (8) Board Directors (Excluding Board Directors Who Are Audit and Supervisory Committee Members)
Proposal 4:	Election of Three (3) Board Directors Who Are Audit and Supervisory Committee Members
Proposal 5:	Election of One (1) Substitute Board Director Who Is an Audit and Supervisory Committee Member
Proposal 6:	Determination of Compensation Amount for Board Directors (Excluding Board Directors Who Are Audit and Supervisory Committee Members)
Proposal 7:	Determination of Compensation Amount for Board Directors Who Are Audit and Supervisory Committee Members
Proposal 8:	Determination of Amount and Details of Performance-Based Stock Compensation, Etc. for Board Directors (Excluding Board Directors Who Are Audit and Supervisory Committee Members, and Non-executive Directors)