

TILLY'S
COMMUNICATION WITH THE BOARD OF DIRECTORS

Parties wishing to communicate their concerns or questions about Tilly's to the Chairman or to non-employee directors may do so by U.S. mail addressed to the Chairman or to the non-employee directors at:

Tilly's
10 Whatney
Irvine, California 92618
Attn: Corporate Secretary

The Corporate Secretary will compile the communications, summarize lengthy or repetitive communications and forward them to the appropriate director or directors. Upon request, the Corporate Secretary will furnish complete copies of such communications to the directors.