

Note: This Notice Regarding Resignation of Director is an English translation. SECOM CO., LTD. provides this translation for reference and convenience only and without any warranty as to its accuracy or otherwise.

[TRANSLATION]

December 7, 2023

To whom it may concern:

Company Name:
SECOM CO., LTD.
Name of Representative:
Ichiro Ozeki,
President and Representative Director
Securities Code: 9735 TSE Prime Market
Contact for Inquiries:
Hiroaki Ibumi,
General Manager,
Public Relations Department
TEL: +81-3-5775-8100

Notice Regarding Resignation of Director

SECOM CO., LTD. (the “Company”) hereby announces the resignation of one of its Directors, effective as of December 31, 2023, as follows:

1. Resigning Director

Tatsushi Kurihara

2. Date of Resignation

December 31, 2023

3. Reason for Resignation

At the request of the abovementioned Director

4. Other

Following the resignation of the abovementioned Director, the number of Directors of the Company remains in compliance with laws and regulations, as well as with the Articles of Incorporation.

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