

Note: This document is an English translation of Notice Regarding the Status and Completion of Repurchase of the Company's Own Shares. SECOM CO., LTD. provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

[TRANSLATION]

December 19, 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: Toru Yokei,
General Manager, IR Department
TEL: +81-3-5775-8225

Notice Regarding the Status and Completion of Repurchase of the Company's Own Shares
(Repurchase of the Company's Own Shares in Accordance with the Provision of
the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

SECOM CO., LTD. (the "Company") hereby announces that, based on the resolution adopted by its Board of Directors at the meeting held on August 9, 2023, the Company has repurchased its own shares as set forth below pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of such Act. The Company also hereby announces that, upon implementation of such repurchase, the repurchase of its own shares pursuant to the above resolution was completed.

	Description
1. Class of shares repurchased	Shares of common stock of the Company
2. Total number of shares repurchased	243,600 shares
3. Total repurchase price	JPY 2,502,412,400
4. Repurchase period (trade date basis)	From December 1, 2023 to December 18, 2023
5. Repurchase method	Market purchase on the Tokyo Stock Exchange

Reference:

- Matters resolved at the meeting of the Board of Directors held on August 9, 2023
 - Class of shares to be repurchased Shares of common stock of the Company
 - Total number of shares that may be repurchased 4,500,000 shares (maximum)
(2.11% of total issued shares (excluding treasury shares))
 - Total repurchase price JPY 30,000,000,000 (maximum)
 - Repurchase period From August 10, 2023 to December 22, 2023
- Cumulative number of the Company's own shares repurchased based on the above resolution of the Board of Directors (as of December 18, 2023)
 - Total number of shares repurchased 2,937,500 shares
 - Total repurchase price JPY 29,999,351,500

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