

(Translation)

Stock Exchange Code: 9735

June 27, 2023

To our shareholders,

Notice of Resolutions of The 62nd Ordinary General Meeting of Shareholders

We are pleased to announce that the matters below were reported and resolved at the 62nd Ordinary General Meeting of Shareholders of SECOM CO., LTD. (the “Company”) held today.

Yours very truly,
Ichiro Ozeki
President and Representative Director
SECOM CO., LTD.
5-1 Jingumae 1-Chome,
Shibuya-ku, Tokyo, Japan

PARTICULARS

Matters Reported:

1. Report on the Business Report, the Consolidated Financial Statements for the 62nd Fiscal Year (from April 1, 2022 to March 31, 2023) and the Results on the Audits of Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
2. Report on the Non-Consolidated Financial Statements for the 62nd Fiscal Year (from April 1, 2022 to March 31, 2023).

Matters Resolved:

<The Company Proposals (from the First Item to the Third item)>

First Item of Business: Distribution of Surplus

As originally proposed, it was resolved that the year-end dividend for the fiscal year under review was Yen 95 per share. A total amount of dividend per share, together with the interim dividend of Yen 90 per share, is Yen 185, Yen 5 higher than Yen 180 for the previous year.

(Translation)

Second Item of Business: Election of Eight (8) Directors

As originally proposed, the eight (8) Directors, namely Messrs. Yasuo Nakayama, Ichiro Ozeki, Yasuyuki Yoshida, Tatsuro Fuse, Tatsushi Kurihara, Takaharu Hirose, Hajime Watanabe, and Ms. Miri Hara were reelected. They assumed their offices respectively. Messrs. Takaharu Hirose, Hajime Watanabe and Ms. Miri Hara are Outside Directors stipulated under the Companies Act.

Third Item of Business: Election of Five (5) Audit & Supervisory Board Members

As originally proposed, the four (4) Audit & Supervisory Board Members, namely Messrs. Takayuki Ito, Hideki Kato, Makoto Yasuda, and Setsuo Tanaka were reelected and one (1) Audit & Supervisory Board Member, namely Mr. Yasuhiro Tsuji was newly elected. They assumed their offices respectively. Messrs. Hideki Kato, Makoto Yasuda and Setsuo Tanaka are Outside Audit & Supervisory Board Members stipulated under the Companies Act.

< The Shareholder Proposals (from the Fourth Item to the Sixth Item)>

Fourth Item of Business: Repurchase of the Company's own shares

This proposal was rejected.

Fifth Item of Business: Amendments to the Articles of Incorporation regarding the handling of shares held by Directors

This proposal was rejected.

Sixth Item of Business: Amendments to the Articles of Incorporation regarding the composition of Outside Directors

This proposal was rejected.

(This Notice of Resolution is an English translation of the original Japanese notice. The Japanese original is official and this translation is for your convenience only. The Company does not guarantee accuracy of this summary.)