

Corporate Information

(As of June 30, 2016)

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|---|--|
| Headquarters: | 5-1, Jingumae 1-chome, Shibuya-ku, Tokyo 150-0001, Japan |
| Independent auditors: | KPMG AZSA LLC |
| Administrator of the register of shareholders: | Mitsubishi UFJ Trust and Banking Corporation 4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8212, Japan |

MAJOR CONSOLIDATED SUBSIDIARIES

| | Issued capital (In millions of yen) | Percentage of equity/ voting rights | Lines of business | (As of June 30, 2016) |
|---|--|---|---|-----------------------|
| Domestic | | | | |
| <Security services> | | | | |
| Secom Joshinetsu Co., Ltd. | ¥3,530 | (50.9)% | Security services | |
| Secom Hokuriku Co., Ltd. | 201 | 59.1 | Security services | |
| Secom Yamanashi Co., Ltd. | 15 | 70.0 | Security services | |
| Secom Mie Co., Ltd. | 50 | 51.0 | Security services | |
| Secom Sanin Co., Ltd. | 290 | 64.3 | Security services | |
| Secom Kochi Co., Ltd. | 50 | 40.0 | Security services | |
| Secom Miyazaki Co., Ltd. | 30 | 68.3 | Security services | |
| Secom Ryukyu Co., Ltd. | 76 | 50.0 | Security services | |
| Secom Jastic Co., Ltd. | 210 | 100.0 | Security services | |
| Secom Jastic Joshinetsu Co., Ltd. | 40 | (100.0) | Security services | |
| Secom Jastic Hokuriku Co., Ltd. | 10 | (100.0) | Security services | |
| Secom Jastic Yamanashi Co., Ltd. | 10 | (100.0) | Security services | |
| Secom Jastic Sanin Co., Ltd. | 10 | (100.0) | Security services | |
| Secom Jastic Kochi Co., Ltd. | 10 | (100.0) | Security services | |
| Secom Jastic Miyazaki Co., Ltd. | 10 | (100.0) | Security services | |
| Secom Static Hokkaido Co., Ltd. | 50 | 100.0 | Security services | |
| Secom Static Tohoku Co., Ltd. | 50 | 100.0 | Security services | |
| Secom Static Nishi-Nihon Co., Ltd. | 50 | 100.0 | Security services | |
| Secom Static Kansai Co., Ltd. | 50 | 100.0 | Security services | |
| Secom Static Ryukyu Co., Ltd. | 10 | (100.0) | Security services | |
| Secom Sado Co., Ltd. | 24 | (54.5) | Security services | |
| JK. Siress Co., Ltd. | 10 | (100.0) | Security services | |
| Japan Safety Guard Co., Ltd. | 100 | 60.0 | Security services | |
| Japan Nuclear Security System Co., Ltd. | 200 | 50.0 | Security services | |
| Meian Co., Ltd. | 60 | 51.0 | Security services | |
| Secom Tech Sanin Co., Ltd. | 23 | (100.0) | Installation of security equipment | |
| Secom Techno Joshinetsu Co., Ltd. | 30 | (100.0) | Installation of security equipment | |
| Secom Win Co., Ltd. | 15 | 66.7 | Installation of security equipment and facilities | |
| Secom Industries Co., Ltd. | 499 | 100.0 | Manufacturing of security equipment | |
| Otec Electronics Co., Ltd. | 200 | 82.0 | Manufacturing and sales of security systems | |
| Secom Alpha Co., Ltd. | 271 | 100.0 | Sales of security and water-treatment equipment | |
| Secom Mine Security Co., Ltd. | 30 | 100.0 | Security services | |
| Social Rehabilitation Support Kitsuregawa Co., Ltd. | 10 | 51.7 | Operation of PFI correctional facilities | |
| Secom Kitsuregawa Security Co., Ltd. | 50 | 100.0 | Security services | |
| Home Life Kanri Co., Ltd. | 40 | (100.0) | Condominium management | |
| Kumalift Co., Ltd. | 100 | 100.0 | Manufacture, sales and maintenance of freight elevators | |
| Kumagai Industries Co., Ltd. | 25 | (55.1) | Sales of freight elevators | |
| Okinawa Kumalift Co., Ltd. | 10 | (70.0) | Sales of freight elevators | |
| Asahi Security Co., Ltd. | 516 | 100.0 | Security services | |

Notes: 1. () indicates the percentage of equity/voting rights held by both SECOM CO., LTD. and certain of its subsidiaries, or by certain subsidiaries independently.
2. Subsidiaries are categorized into segments above according to their major lines of business.

(Continued)

MAJOR CONSOLIDATED SUBSIDIARIES

| | Issued capital (In millions of yen) | Percentage of equity/ voting rights | Lines of business | (As of June 30, 2016) |
|---|--|---|---|-----------------------|
| <Fire protection services> | | | | |
| Nohmi Bosai Ltd. | ¥13,302 | (50.4)% | Manufacturing and sales of fire protection equipment and facilities | |
| Ichibou Co., Ltd. | 28 | (73.2) | Installation of fire protection equipment | |
| Kyushu Nohmi Co., Ltd. | 30 | (100.0) | Installation and maintenance of fire protection equipment | |
| Chiyoda Service Co., Ltd. | 20 | (70.0) | Building management | |
| Nohmi Engineering Corp. | 40 | (100.0) | Installation of fire protection equipment | |
| Nohmi System Co., Ltd. | 20 | (100.0) | Maintenance of fire protection equipment | |
| Iwate Nohmi Co., Ltd. | 30 | (100.0) | Installation of fire protection equipment | |
| Tohoku Nohmi Co., Ltd. | 32 | (100.0) | Installation of fire protection equipment | |
| Aomori Nohmi Co., Ltd. | 20 | (100.0) | Installation of fire protection equipment | |
| Nissin Bohsai Co., Ltd. | 50 | (100.0) | Installation of fire protection equipment | |
| Chiba Nohmi Co., Ltd. | 10 | (100.0) | Installation of fire protection equipment | |
| Shikoku Nohmi Co., Ltd. | 20 | (100.0) | Installation of fire protection equipment | |
| Nohmi Techno Engineering Co., Ltd. | 40 | (100.0) | Installation of environmental monitoring systems | |
| Akita Nohmi Co., Ltd. | 20 | (100.0) | Installation of fire protection equipment | |
| Fukushima Nohmi Co., Ltd. | 20 | (100.0) | Installation of fire protection equipment | |
| Niigata Nohmi Co., Ltd. | 20 | (100.0) | Installation of fire protection equipment | |
| Hokkaido Nohmi Co., Ltd. | 20 | (100.0) | Installation of fire protection equipment | |
| Yashima Bosai Setsubi Co., Ltd. | 20 | (81.8) | Installation of fire protection equipment | |
| Nittan Co., Ltd. | 2,303 | 100.0 | Installation, sale and maintenance of fire protection equipment | |
| Nittan Electronic Co., Ltd. | 60 | (100.0) | Manufacturing of fire protection equipment | |
| Nittan Denko Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Nittan Hokkaido Service Center Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Nittan Tohoku Service Center Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Nittan Nagoya Service Center Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Nittan Service Center Osaka Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Nittan Hiroshima Service Center Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Nittan Shikoku Service Center Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Nittan Fukuoka Service Center Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Sogo Denki Trading Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| Shell beach Co., Ltd. | 10 | (100.0) | Installation and maintenance of fire protection equipment | |
| <Medical services> | | | | |
| Secom Medical System Co., Ltd. | 6,650 | 100.0 | Home health/nursing care and other medical-related services | |
| Mac Corp. | 95 | (100.0) | Sales of medical equipment | |
| Yoshikikaku Co., Ltd. | 20 | (100.0) | Operation of restaurants and shops at medical facilities | |
| Kensei Co., Ltd. | 100 | (100.0) | Management of pharmacies | |
| Secomfort Tama Co., Ltd. | 210 | (100.0) | Management of nursing homes | |
| Alive Medicare Co., Ltd. | 50 | (100.0) | Management of nursing homes | |
| Secomfort Co., Ltd. | 100 | (100.0) | Management of nursing homes | |
| Secomfort West Co., Ltd. | 100 | (100.0) | Management of nursing homes | |
| US Chemical Co., Ltd. | 3 | (100.0) | Management of pharmacies | |
| Secom Medipharma Co., Ltd. | 10 | (100.0) | Wholesaling of pharmaceuticals | |

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(Continued)

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|---|--|---|--|-----------------------|
| <Insurance services> | | | | |
| Secom Insurance Service Co., Ltd. | ¥ 225 | (100.0)% | Non-life insurance agency | |
| Secom General Insurance Co., Ltd. | 16,809 | 97.1 | Non-life insurance | |
| <Geographic information services> | | | | |
| Pasco Corp. | 8,758 | 69.8 | Geographic information services | |
| Pasco Space Mapping Technology Co., Ltd. | 25 | (100.0) | Geographic information services | |
| GIS Hokkaido Co., Ltd. | 190 | (100.0) | Geographic information services | |
| GIS Tohoku Co., Ltd. | 50 | (84.6) | Geographic information services | |
| GIS Kanto Co., Ltd. | 40 | (52.6) | Geographic information services | |
| GIS Kansai Co., Ltd. | 99 | (100.0) | Geographic information services | |
| Mid Map Tokyo Corp. | 15 | (60.0) | Geographic information services | |
| RIIC Corp. | 20 | (100.0) | Geographic information services | |
| Higashi-Nihon Sogo Keikaku Co., Ltd. | 200 | (100.0) | Geographic information services | |
| Satellite Vision Corp. | 2 | (100.0) | Geographic information services | |
| Satellite Image Marketing Corp. | 60 | (100.0) | Geographic information services | |
| <Information and communication related services> | | | | |
| Secom Trust Systems Co., Ltd. | 1,469 | 100.0 | Information, communication, information security services and software development | |
| At Tokyo Corp. | 13,379 | 50.9 | Data center business | |
| <Real estate and other services> | | | | |
| Secom Home Life Co., Ltd. | 3,700 | 99.9 | Development of residential buildings | |
| Arai & Co., Ltd. | 3,000 | 86.7 | Real estate leasing | |
| Arai Corporation, Inc. | 10 | (100.0) | Management of real estate | |
| Secom Credit Co., Ltd. | 400 | 100.0 | Credit services | |
| Secom Corp. | 100 | 100.0 | Printing services | |
| Secom Auto Service Co., Ltd. | 45 | 100.0 | Car maintenance | |
| Wonder Dream Co., Ltd. | 490 | 100.0 | Employee welfare for SECOM Group | |
| Secom Staff Service Co., Ltd. | 50 | (100.0) | Employment agency | |
| Secom Business Plus Co., Ltd. | 20 | 100.0 | General office services | |
| Secom Home Service Co., Ltd. | 32 | 100.0 | Lifestyle support services | |
| Kurashi-TEL Co., Ltd. | 100 | 60.0 | Comprehensive lifestyle support services | |
| Secom Engineering Co., Ltd. | 100 | 100.0 | Design, construction and maintenance of facilities | |
| Yanoshin Air Conditioning Co., Ltd. | 80 | 100.0 | Sales of air-conditioning equipment | |
| Toko Create Co., Ltd. | 50 | 96.6 | Electrical engineering | |

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(Continued)

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|---|---------------------|--|---|-----------------------|
| Overseas | | | | |
| <Security services> | | | | |
| Secom plc | £44,126 thousand | 100.0% | Security services | |
| Secom (China) Co., Ltd. | ¥5,550 million | 100.0 | Holding company | |
| Dalian Secom Security Co., Ltd. | US\$2,000 thousand | (95.0) | Security services | |
| Shanghai Secom Security Co., Ltd. | Rmb50,000 thousand | (85.0) | Security services | |
| Beijing Jingdun Secom Electronic Security Co., Ltd. | US\$2,500 thousand | (80.0) | Security services | |
| Qingdao Secom Security Co., Ltd. | US\$1,000 thousand | (80.0) | Security services | |
| Guangdong Jinpeng Secom Security Co., Ltd. | US\$4,500 thousand | (90.0) | Security services | |
| Fujian Secom Security Co., Ltd. | Rmb15,000 thousand | (95.0) | Security services | |
| Sichuan Secom Security Co., Ltd. | Rmb10,000 thousand | (100.0) | Security services | |
| Shaanxi Secom Security Co., Ltd. | Rmb10,000 thousand | (100.0) | Security services | |
| Zhejiang Secom Security Co., Ltd. | Rmb15,000 thousand | (97.0) | Security services | |
| Liaoning Secom Security Co., Ltd. | Rmb10,000 thousand | (60.0) | Security services | |
| Tianjin Secom Property Management Co., Ltd. | Rmb2,000 thousand | (80.0) | Comprehensive building management services | |
| Secom jindun (Tianjin) Security Co., Ltd. | Rmb5,000 thousand | (69.4) | Security services | |
| Jiangsu Secom Security Co., Ltd. | Rmb15,000 thousand | (100.0) | Security services | |
| PT. Secom Indonesia | US\$4,111 thousand | 49.0 | Security services | |
| Thai Secom Security Co., Ltd. | THB378,934 thousand | 49.0 | Security services | |
| Secom Australia Pty. Ltd. | AUD17,297 thousand | 100.0 | Security services | |
| Secom Technical Services Unit Trust | AUD5,951 thousand | (70.0) | Security services | |
| Secom Guardall NZ Ltd. | NZD1,604 thousand | (80.0) | Security services | |
| Secom Vietnam Co., Ltd. | US\$600 thousand | 80.0 | Security service-related consulting | |
| Secom Trading Co., Ltd. | ¥120 million | 100.0 | Sales of security equipment | |
| Secom Vietnam Security Service Joint Stock Company | ¥181 million | (49.0) | Security services | |
| Secom (Singapore) Pte. Ltd. | S\$5,000 thousand | 46.6 | Security services | |
| D'Garde Security Pte. Ltd. | S\$100 thousand | (100.0) | Security services | |
| Secom Data Protection Pte. Ltd. | S\$300 thousand | (100.0) | Data storage services | |
| <Other services> | | | | |
| Shanghai Nohmi Secom Fire Protection Equipment Co., Ltd. | US\$14,300 thousand | (100.0) | Manufacturing and sales of fire protection equipment and facilities | |
| Nohmi Taiwan Ltd. | NT\$15,000 thousand | (82.3) | Manufacturing and sales of fire protection equipment and facilities | |
| Nittan Europe Ltd. | £1,194 thousand | (100.0) | Sales of fire protection equipment | |
| Nittan Fire Protection System (Zhongshan) Co., Ltd. | US\$1,400 thousand | (70.0) | Sales of fire protection equipment | |
| Secom Medical System (Singapore) Pte. Ltd. | S\$35,991 thousand | (100.0) | Holding company | |
| Takshasila Hospitals Operating Pvt. Ltd. | INR3,280 million | (47.0) | Hospital management | |
| Takshasila Healthcare and Research Service Pvt. Ltd. | INR0.2 million | (49.0) | Management of hospital real estate | |
| Pasco Philippines Corp. | PHP20,400 thousand | (100.0) | Geographic information services | |
| Pasco China Corp. | Rmb22,320 thousand | (99.0) | Geographic information services | |
| Suzhou Super Dimension Earth Science Research and Development Co., Ltd. | Rmb1,000 thousand | (92.0) | Geographic information services | |
| Shanghai Pasco China Corp. | Rmb800 thousand | (100.0) | Geographic information services | |
| Pasco (Thailand) Co., Ltd. | THB129,000 thousand | (100.0) | Geographic information services | |
| PT. Nusantara Secom InfoTech | US\$3,304 thousand | (100.0) | Geographic information services and software development | |
| Pasco Lao Sole Co., Ltd. | LAK3,878 million | (100.0) | Geographic information services | |
| FM-International Oy | EUR10,994 thousand | (100.0) | Geographic information services | |
| Aerodata International Surveys BVBA | EUR87 thousand | (100.0) | Geographic information services | |
| Pasco Europe B.V. | EUR4,000 thousand | (100.0) | Geographic information services | |
| Pasco North America Inc. | US\$5,621 thousand | (100.0) | Geographic information services | |
| Keystone Aerial Surveys Inc. | US\$0.6 thousand | (100.0) | Geographic information services | |
| Pasco Geo-Spatial Vietnam Co., Ltd. | VND8,908 million | (100.0) | Geographic information services | |
| The Westec Security Group, Inc. | US\$0.3 thousand | 100.0 | Holding company | |
| ClearLight Partners, LLC | — | (99.7) | Investment | |
| ClearLight Partners II, LLC | — | (99.0) | Investment | |
| ClearLight Partners III, LLC | — | (98.0) | Investment | |

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