

June 27, 2007

To our shareholders,

Kanemasa Haraguchi  
President and Representative Director  
SECOM Co., Ltd.  
5-1, Jingumae 1-Chome, Shibuya-ku  
Tokyo, Japan

**Notice of Resolutions of the 46<sup>th</sup> Ordinary General Meeting of Shareholders**

I would like to take this opportunity to thank you, our shareholders, for your support toward SECOM Co., Ltd. (the "Company").

You are hereby notified that at the 46<sup>th</sup> Ordinary General Meeting of Shareholders held today, the following four matters were resolved after presentation of the Business Report, the Consolidated and Non-Consolidated Financial Statements for the 46<sup>th</sup> fiscal year (from April 1, 2006 to March 31, 2007) and the results on the audits of Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors.

I would like to thank you, our shareholders, for your continuous support and encouragement of the activities of the SECOM Group.

**Matters Resolved:**

**First Item of Business**

**Distribution of Surplus**

As originally proposed, it was resolved that cash dividends for the fiscal year under review was increased by Yen 20 per share from Yen 60 per share for the previous fiscal year to Yen 80 per share.

**Second Item of Business**

**Election of Twelve (12) Directors**

As originally proposed, the eight directors, namely Messrs. Makoto Iida, Juichi Toda, Shohei Kimura, Kanemasa Haraguchi, Katsuhisa Kuwahara, Shuji Maeda, Shinobu Iida and Fumio Obata, were re-elected and the four directors, namely Messrs. Seiichiro Kobayashi, Yasuo Nakayama, Koichi Sato and Takayuki Ito, were newly-elected. They have assumed their offices.

**Third Item of Business**

**Election of Four (4) Corporate Auditors**

As originally proposed, the four corporate auditors, namely Messrs. Teruo Ogino, Ken Tsunematsu, Hiroshi Yasuda and Kohei Yamashita, were re-elected and have assumed their offices.

Messrs. Ken Tsunematsu, Hiroshi Yasuda and Kohei Yamashita are considered outside Corporate Auditors under the Companies Act.

**Fourth Item of Business Retirement Allowance to Retiring Directors**

As originally proposed, it was resolved that retirement allowance will be paid to each of Messrs. Toshitaka Sugimachi, Nobuyuki Sasaki and Katsuo Akiyama who resigned as Directors, in reasonable amounts determined in accordance with the specified standards of the Company and that the determination of the amounts, the date of payment thereof, the methods and other matters in relation thereto will be entrusted to the Board of Directors.

Furthermore, it was also resolved that the retirement allowance payable to Mr. Katsuo Akiyama shall be paid when he resigns as executive officer, together with a retirement allowance payable for the period during which he serves as executive officer

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