

June 26, 2008

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 47th 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 47th 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 47th fiscal year (from April 1, 2007 to March 31, 2008) 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 5 per share from Yen 80 per share for the previous fiscal year to Yen 85 per share.

Second Item of Business

Partial Amendment to the Articles of Incorporation

As originally proposed, it was resolved to add "banking agent business" to the purpose of the company in Article 2 of the Articles of Incorporation.

Third Item of Business

Election of Eleven (11) Directors

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

Fourth Item of Business

Retirement Allowance to Retiring Director

As originally proposed, it was resolved that retirement allowance will be paid to Mr. Shinobu Iida who resigned as a Director, in reasonable amount determined in accordance with the specified standards of the Company and that the determination of the amount, the date of payment thereof, the methods and other matters in relation thereto will be entrusted to the Board of Directors.

(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.)