

(Translation)

Stock Exchange Code: 9735

June 26, 2012

To our shareholders,

Notice of Resolutions of the 51st Ordinary General Meeting of Shareholders

Dear Shareholders,

We are pleased to announce that the matters below were reported and resolved at the 51st Ordinary General Meeting of Shareholders of SECOM CO., LTD. (“the Company”) held today.

Yours very truly,

Shuji Maeda

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 51st Fiscal Year (from April 1, 2011 to March 31, 2012) and the Results on the Audits of Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors.
2. Report on the Non-Consolidated Financial Statements for the 51st Fiscal Year (from April 1, 2011 to March 31, 2012).

Matters Resolved:

First Item of Business: Distribution of Surplus

As originally proposed, it was resolved that cash dividends for the fiscal year under review were Yen 90 per share.

Second Item of Business: Partial Amendments to the Articles of Incorporation

(Translation)

As originally proposed, it was resolved to amend the Articles of Incorporation. The outlines of amendments to the Articles of Incorporation are as follows:

(1) Article 2 (Purpose) was amended so that the content of business may be definitively stated to reflect the current status of SECOM Group business.

(2) Article 24 (Representative Directors and Directors with Special Titles) was amended so that management of the Board of Directors may be made more flexible.

The details of amendments are shown below.

Third Item of Business: Election of Eleven (11) Directors

As originally proposed, the eight (8) Directors, namely Messrs. Makoto Iida, Juichi Toda, Shohei Kimura, Kanemasa Haraguchi, Shuji Maeda, Koichi Sato, Yasuo Nakayama, and Hiroshi Ito were reelected and the three (3) Directors, namely Messrs. Kazuaki Anzai, Yasuyuki Yoshida, and Junzo Nakayama were newly-elected. They have assumed their offices respectively.

Fourth Item of Business: Election of Two (2) Corporate Auditors

As originally proposed, the two (2) Corporate Auditors, namely Messrs. Katsuhisa Kuwahara and Hideki Kato were newly-elected. They have assumed their offices respectively. Hideki Kato is an Outside Corporate Auditor stipulated under the Companies Act. Moreover, their term shall expire at the close of the Ordinary General Meeting of Shareholders to be held in June 2015 as regulated in the Articles of Incorporation.

Fifth Item of Business: Presentation of Retirement Allowances to Retiring Directors and Retiring Corporate Auditors

This item of business was withdrawn as the Company announced on June 25, 2012. The Company received from its shareholders valuable opinions, and the Company decided that it should review how to deal to pay retirement allowances and that it would withdraw the proposal.

(Translation)

Details of amendments to the Articles of Incorporation

(The underlined parts are changed parts.)

Before Amendments	After Amendments
<p>(Purpose) Article 2 The purpose of the Company shall be to engage in the following business:</p> <ol style="list-style-type: none">1. Business relating to contracting to provide security protection and ensuring such protection;2. Business relating to inspection, guidance, advice and publishing concerning security protection and safety;3. Business relating to development, manufacture, leasing, sales and operation of equipment, devices and security systems etc., related to prevention of crimes and fire, protection from disasters, emergency aid and safety;4. Business of escorted transportation of cash and valuables, and ground transportation business for such purpose;5. Business relating to contracting for management and security of buildings, facilities and vehicles, and maintenance and repair thereof;6. Business of designing, administrating, executing and maintaining of electric installation work, telecommunications installation work, construction work, fire extinguishing facilities work and other works;7. Business relating to information processing, data base and other information services, and loans;8. Business relating to telecommunications and broadcasting;9. Business relating to investigation, research, consulting and guidance in business management;10. Business relating to life insurance	<p>(Purpose) Article 2 The purpose of the Company shall be to engage in the following business:</p> <p>Item 1 to Item 17 are the same as current.</p>

(Translation)

(The underlined parts are changed parts.)

Before Amendments	After Amendments
<p>and non-life insurance agency services;</p> <p>11. Business relating to development, manufacture, leasing, and sales of appliances for education, medical treatment and health;</p> <p>12. Business relating to nursing services and home care service outside of hospital, and management of pharmacies;</p> <p>13. Business relating to development, manufacture, leasing, and sales of water purification and gas exhaust filtering equipment;</p> <p>14. Business relating to the management of hotels, food and beverage establishments, sports facilities as well as rest centers and other welfare facilities, and business related to travel;</p> <p>15. Business relating to sales and purchasing, rental, brokering, and management of real estate;</p> <p>16. Business relating to aerial surveying and mapping services;</p> <p>17. Business relating to mail-order;</p> <p>18. The processing, planning, and sale of agricultural products;</p> <p>19. Banking agent business; (Newly established)</p> <p><u>20.</u> Any and all business incidental or related to the foregoing items.</p> <p>(Representative Directors and Directors with Special Titles) Article 24 The Board of Directors shall, by its resolution, elect <u>not more than three (3) Representative Directors from among the Directors.</u></p> <p>2. The Board of Directors shall, by its resolution, appoint <u>one (1) Chairman</u></p>	<p>18. The processing, planning, and sale of agricultural products <u>and the industrial production and sales of plants for medical or edible purpose;</u></p> <p>Item 19 is the same as current.</p> <p><u>20. Business relating to serving household matters and house cleaning;</u></p> <p><u>21.</u> Any and all business incidental or related to the foregoing items.</p> <p>(Representative Directors and Directors with Special Titles) Article 24 The Board of Directors shall elect Representative Directors by its resolution.</p> <p>2. The Board of Directors shall, by its resolution, appoint one (1) President</p>

(Translation)

(The underlined parts are changed parts.)

Before Amendments	After Amendments
<p><u>and Director and</u> one (1) President and Director. In addition to the foregoing, the Board of Directors may appoint one (1) or more Executive Vice Chairmen and Directors, Executive Vice Presidents and Directors, Senior Executive Directors and Executive Directors.</p>	<p>and Director. In addition to the foregoing, the Board of Directors may appoint <u>one (1) Chairman and Director and</u> one (1) or more Executive Vice Chairmen and Directors, Executive Vice Presidents and Directors, Senior Executive Directors and Executive Directors.</p>

(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.)