

(Translation)

Stock Exchange Code: 9735

June 24, 2016

To our shareholders,

Notice of Resolutions of The 55th Ordinary General Meeting of Shareholders

Dear Shareholders,

We are pleased to announce that the matters below were reported and resolved at the 55th Ordinary General Meeting of Shareholders of SECOM CO., LTD. (“the Company”) held today.

Yours very truly,

Yasuo Nakayama

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 55th Fiscal Year (from April 1, 2015 to March 31, 2016) 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 55th Fiscal Year (from April 1, 2015 to March 31, 2016).

Matters Resolved:

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 70 per share. A total amount of dividend per share, together with the interim dividend of Yen 65 per share, is Yen 135, an increase of Yen 10

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per share from the previous fiscal year in which dividend was Yen 125 per share.

Second Item of Business: Election of Ten (10) Directors

As originally proposed, the five (5) Directors, namely Messrs. Makoto Iida, Yasuo Nakayama, Junzo Nakayama, Yasuyuki Yoshida and Takaharu Hirose were reelected and the five (5) Directors, namely Messrs. Tatsuya Izumida, Ichiro Ozeki, Tatsushi Kurihara, Hirobumi Kawano and Hajime Watanabe were newly-elected. They assumed their offices respectively. Messrs. Takaharu Hirose, Hirobumi Kawano and Hajime Watanabe are Outside Directors stipulated under the Companies Act.