

(Translation)

Stock Exchange Code: 9735

June 27, 2017

To our shareholders,

Notice of Resolutions of The 56th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters below were reported and resolved at the 56th 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 56th Fiscal Year (from April 1, 2016 to March 31, 2017) 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 56th Fiscal Year (from April 1, 2016 to March 31, 2017).

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 75 per share. A total amount of dividend per share, together with the interim dividend of Yen 70 per share, is Yen 145, an increase of Yen 10 per share from the previous fiscal year in which dividend was Yen 135 per share.

(Translation)

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

As originally proposed, the ten (10) Directors, namely Messrs. Makoto Iida, Yasuo Nakayama, Junzo Nakayama, Yasuyuki Yoshida, Tatsuya Izumida, Ichiro Ozeki, Tatsushi Kurihara, Takaharu Hirose, Hirobumi Kawano and Hajime Watanabe were reelected and the one (1) Director namely Mr. Tatsuro Fuse was newly-elected. They assumed their offices respectively. Messrs. Takaharu Hirose, Hirobumi Kawano and Hajime Watanabe are Outside Directors stipulated under the Companies Act.

Third Item of Business: Election of One (1) Audit & Supervisory Board Member

As originally proposed, the one (1) Audit & Supervisory Board Member, namely Mr. Masao Yokomizo was newly-elected. He assumed his office. Mr. Masao Yokomizo is Outside Audit & Supervisory Board Member stipulated under the Companies Act. Furthermore, the term of office of Mr. Masao Yokomizo shall be until the close of the Ordinary General Meeting of Shareholders scheduled to be held in June 2019 pursuant to the provisions of the Articles of Incorporation.

Forth Item of Business: Determination of Remuneration payable to Directors enabling restricted stock to be granted to Directors

As originally proposed, it was resolved that the Company would provide Directors of the Company (other than Outside Directors; hereinafter the "Subject Directors") restricted stock (the total amount of monetary claim for granting restricted stock shall be YEN 100 million or less per annum). The non-transferable period of restricted stock shall be such period as determined by the Board of Directors of the Company within the range of three (3) year to five (5) year period.

Further, agreement in connection with restricted stock shall be entered into between the Company and each of the Subject Directors.

(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.)