

(Translation)

Stock Exchange Code: 9735

June 26, 2018

To our shareholders,

**Notice of Resolutions of The 57th Ordinary General Meeting of Shareholders**

We are pleased to announce that the matters below were reported and resolved at the 57th 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 57th Fiscal Year (from April 1, 2017 to March 31, 2018) 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 57th Fiscal Year (from April 1, 2017 to March 31, 2018).

**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 80 per share. A total amount of dividend per share, together with the interim dividend of Yen 75 per share, is Yen 155, an increase of Yen 10 per share from the previous fiscal year in which dividend was Yen 145 per share.

(Translation)

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

As originally proposed, the eleven (11) Directors, namely Messrs. Makoto Iida, Yasuo Nakayama, Yasuyuki Yoshida, Junzo Nakayama, Ichiro Ozeki, Tatsuro Fuse, Tatsuya Izumida, Tatsushi Kurihara, Takaharu Hirose, Hirobumi Kawano and Hajime Watanabe were reelected. 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. Koji Kato was newly-elected. He assumed his office. The term of office of Mr. Koji Kato 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.

(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.)