

(Translation)

Stock Exchange Code: 9735

June 26, 2019

To our shareholders,

Notice of Resolutions of The 58th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters below were reported and resolved at the 58th Ordinary General Meeting of Shareholders of SECOM CO., LTD. (“the Company”) held today.

Yours very truly,
Ichiro Ozeki
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 58th Fiscal Year (from April 1, 2018 to March 31, 2019) 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 58th Fiscal Year (from April 1, 2018 to March 31, 2019).

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 85 per share. A total amount of dividend per share, together with the interim dividend of Yen 80 per share, is Yen 165, an increase of Yen 10 per share from the previous fiscal year in which dividend was Yen 155 per share.

(Translation)

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

As originally proposed, the ten (10) Directors, namely Messrs. Makoto Iida, Yasuo Nakayama, Yasuyuki Yoshida, 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 Five (5) Audit & Supervisory Board Members

As originally proposed, the four (4) Audit & Supervisory Board Members, namely Messrs. Takayuki Ito, Koji Kato, Hideki Kato and Makoto Yasuda were reelected and one (1) Audit & Supervisory Board Member, namely Mr. Setsuo Tanaka was newly-elected. They assumed their offices respectively. Messrs. Hideki Kato, Makoto Yasuda and Setsuo Tanaka are Outside Audit & Supervisory Board Members stipulated under the Companies Act.

(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.)