

(Translation)

Stock Exchange Code: 9735

June 25, 2021

To our shareholders,

Notice of Resolutions of The 60th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters below were reported and resolved at the 60th 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 60th Fiscal Year (from April 1, 2020 to March 31, 2021) 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 60th Fiscal Year (from April 1, 2020 to March 31, 2021).

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 85 per share, is Yen 170.

(Translation)

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

As originally proposed, the eleven (11) Directors, namely Messrs. Makoto Iida, Yasuo Nakayama, Ichiro Ozeki, Yasuyuki Yoshida, Tatsuro Fuse, Tatsuya Izumida, Tatsushi Kurihara, Takaharu Hirose, Hirobumi Kawano, Hajime Watanabe, and Ms. Miri Hara were reelected. They assumed their offices respectively. Messrs. Takaharu Hirose, Hirobumi Kawano, Hajime Watanabe and Ms. Miri Hara are Outside Directors stipulated under the Companies Act.

Third Item of Business: Revision of Remuneration Payable to Directors Enabling Restricted Stock to be Granted to Directors

As originally proposed, it was resolved that the Company would change the Non-transferable Period applicable to restricted stock to be granted to Directors of the Company (other than Outside Directors; hereinafter the “Subject Directors”) from the “period determined in advance by the Board of Directors of the Company within the range of three (3) year to five (5) year period” to the “period until the day on which the Subject Director resigns or retires from office and ceases to be any of Director, Executive Officer, Audit & Supervisory Board Member, and employee of the Company (including the resignation and retirement due to the death).”

(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.)