

# CORPORATE INFORMATION

(As of July 31, 2005)

<b>Headquarters:</b>	5-1, Jingumae 1-chome, Shibuya-ku, Tokyo 150-0001, Japan
<b>Independent auditors:</b>	KPMG AZSA & Co.
<b>Transfer agent:</b>	The Mitsubishi Trust and Banking Corporation 4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8212, Japan

## MAJOR CONSOLIDATED SUBSIDIARIES

	Issued capital (In millions of yen)	Percentage of equity/ voting rights	Lines of business
Domestic			
<b>&lt;Security services&gt;</b>			
Secom Joshinetsu Co., Ltd.	¥3,530	(53.0)%	Security services
Secom Hokuriku Co., Ltd.	201	59.1	Security services
Secom Yamanashi Co., Ltd.	15	70.0	Security services
Secom Mie Co., Ltd.	50	51.0	Security services
Secom Sanin Co., Ltd.	286	67.0	Security services
Secom Miyazaki Co., Ltd.	30	68.3	Security services
Secom Jastic Co., Ltd.	210	100.0	Security services
Secom Jastic Joshinetsu Co., Ltd.	40	(100.0)	Security services
Secom Jastic Hokuriku Co., Ltd.	10	(100.0)	Security services
Secom Jastic Miyazaki Co., Ltd.	10	(100.0)	Security services
Secom Jastic Akita Co., Ltd.	10	100.0	Security services
Secom Jastic Sanin Co., Ltd.	10	(100.0)	Security services
Secom Jastic Yamanashi Co., Ltd.	10	(100.0)	Security services
Secom Static Hokkaido Co., Ltd.	50	100.0	Security services
Secom Static Tohoku Co., Ltd.	50	100.0	Security services
Secom Static Nishi-Nihon Co., Ltd.	50	100.0	Security services
Secom Static Kansai Co., Ltd.	50	100.0	Security services
Secom Sado Co., Ltd.	24	(52.3)	Security services
JK. Siress Co., Ltd.	10	(100.0)	Security services
Japan Safety Guard Co., Ltd.	100	60.0	Security services
Meian Co., Ltd.	30	51.0	Security services
Secom Techno Service Co., Ltd.	2,358	(67.8)	Installation and maintenance of security equipment
Secom Tech Sanin Co., Ltd.	23	(52.2)	Installation of security equipment
Secom Techno Joshinetsu Co., Ltd.	20	(79.1)	Installation of security equipment
Secom Win Co., Ltd.	15	(66.7)	Installation of security equipment and facilities
Secom Maintenance Joshinetsu Co., Ltd.	10	(100.0)	Maintenance of equipment
TES Co., Ltd.	20	(100.0)	Maintenance of equipment
Riken Maintenance Co., Ltd.	10	(100.0)	Maintenance of facilities
Secom Tohoku Enterprise Co., Ltd.	100	(100.0)	Design, construction and maintenance of facilities
Secom Industries Co., Ltd.	499	100.0	Manufacturing of security equipment
Otec Electronics Co., Ltd.	200	76.0	Manufacturing and sales of security systems
Secom Alpha Co., Ltd.	271	100.0	Sales of security and water-treatment equipment
<b>&lt;Medical services&gt;</b>			
Secom Medical System Co., Ltd.	200	100.0	Home health/nursing care and other medical-related services
Seisho Corporation	10	(100.0)	Maintenance of medical facilities
Koyu Co., Ltd.	10	(100.0)	Sales of medical and other supplies
Kyokushin Shoji Co., Ltd.	10	(100.0)	Management of real estate
Mac Corporation	95	(100.0)	Sales of medical equipment
Yoshikikaku Co., Ltd.	20	(100.0)	Operation of restaurants and shops at medical facilities
Kensei Co., Ltd.	100	(100.0)	Management of pharmacies
Ryomay Royal Life Co., Ltd.	210	51.8	Management of nursing homes
Central Medical Service Co., Ltd.	50	(100.0)	Management of nursing homes
Japan Life Plus Medical Co., Ltd.	10	(100.0)	Medical-related services
Secom Medical Resource Co., Ltd.	10	(100.0)	Medical staffing solutions
Japan Medical Information System Co., Ltd.	185	(100.0)	Development and sales of health-, medical-, and welfare-related software
Secomfort Co., Ltd.	10	(100.0)	Management of nursing homes
Secomfort West Co., Ltd.	10	(100.0)	Management of nursing homes
US Chemical Co., Ltd.	3	(100.0)	Management of pharmacies
<b>&lt;Insurance services&gt;</b>			
Secom Insurance Service Co., Ltd.	225	(100.0)	Non-life insurance agency
Secom General Insurance Co., Ltd.	5,611	82.7	Non-life insurance

Notes: 1. ( ) Indicates the percentage of equity/voting rights held by both SECOM Co., Ltd., and certain of its subsidiaries, or by certain subsidiaries independently.  
2. Subsidiaries are categorized into segments above according to their major lines of business.

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## MAJOR CONSOLIDATED SUBSIDIARIES

	Issued capital (In millions of yen)	Percentage of equity/ voting rights	Lines of business
<b>&lt;Information and communication related and other services&gt;</b>			
Secom Trust.net Co., Ltd.	¥1,469	76.6%	Information, communication and cyber security services
Secom Information System Co., Ltd.	350	100.0	Software development
Laboratory for Innovators of Quality of Life	100	(94.5)	Research and planning of social life
Cable Net Niigata Co., Ltd.	2,142	(92.1)	CATV broadcasting service
Japan Image Communications Co., Ltd.	487	94.8	Commissioned broadcasting service
Pasco Corporation	8,758	70.0	Geographic information system services
Pasco Road Center Co., Ltd.	50	(72.2)	Geographic information system services
GIS Tokyo Co., Ltd.	100	(100.0)	Geographic information system services
GIS Hokkaido Co., Ltd.	190	(100.0)	Geographic information system services
GIS Kansai Co., Ltd.	50	(68.0)	Geographic information system services
GIS Sendai Co., Ltd.	30	(73.7)	Geographic information system services
GIS Kitanihon Co., Ltd.	20	(83.3)	Geographic information system services
GIS Kyushu Co., Ltd.	50	(93.1)	Geographic information system services
GIS Hokuriku Co., Ltd.	20	(100.0)	Geographic information system services
GIS Tokai Co., Ltd.	50	(100.0)	Geographic information system services
GIS Shikoku Co., Ltd.	30	(86.2)	Geographic information system services
Urban Environmental Improvement Center Co., Ltd.	50	(95.0)	Geographic information system services
ESRI Japan, Inc.	50	(75.0)	Geographic information system services
Tokyo Digital Map Co., Ltd.	60	(66.7)	Geographic information system services
Pasco Geographia Co., Ltd.	25	(100.0)	Geographic information system services
Secom Home Life Co., Ltd.	3,700	99.9	Development of residential buildings
Arai & Co., Ltd.	3,000	(93.0)	Real estate leasing
Stappy, Inc.	5	100.0	Management of real estate
Arai Corporation, Inc.	10	(100.0)	Management of real estate
Secom Credit Co., Ltd.	400	100.0	Credit services
Secom Corporation	100	100.0	Printing services
Secom Auto Service Co., Ltd.	45	100.0	Car maintenance
Wonder Dream Co., Ltd.	490	100.0	Employee welfare for SECOM Group
Secom Staff Service Co., Ltd.	50	(100.0)	Employment agency
The Windsor Hotels International Co., Ltd.	165	90.0	Hotel management
<b>Overseas</b>			
<b>&lt;Security services&gt;</b>			
The Westec Security Group, Inc.	US\$0.3 thousand	100.0	Holding company
Westec Franchising, Inc.	US\$100 thousand	(100.0)	Sales of franchises with Westec trademark
Secom Plc	£39,126 thousand	100.0	Security services
Secom (China) Co., Ltd.	Rmb332,170 thousand	100.0	Holding company
Dalian Secom Security Co., Ltd.	Rmb17,228 thousand	(95.0)	Security services
Shanghai Secom Security Co., Ltd.	Rmb29,122 thousand	(90.0)	Security services
Beijing Jingdun Secom			
Electronic Security Co., Ltd.	Rmb20,792 thousand	(80.0)	Security services
Qingdao Secom Security Co., Ltd.	Rmb8,298 thousand	(80.0)	Security services
Shenzhen Secom Security System Co., Ltd.	US\$2,000 thousand	(90.0)	Security services
P.T. Secom Indopratama	US\$3,950 thousand	94.9	Security services
Thaisecom Pitakkij Co., Ltd.	THB300 million	88.4	Security services
Secominter (Australia) Pty. Ltd.	AUD31.5 million	100.0	Holding company
Secom Australia Pty. Ltd.	AUD32.0 million	(100.0)	Security services
<b>&lt;Other services&gt;</b>			
Asia Pacific Business Link Ltd.	US\$9,670 thousand	85.5	Holding company; housing-related business
Shanghai Asia Pacific Property Co., Ltd.	US\$5,000 thousand	(100.0)	Housing-related business
P.T. Nusantara Secom Infotech	US\$3,304 thousand	(100.0)	Software development
Pasco-Certeza Computer Mapping Corporation	PHP8,400 thousand	(70.0)	Geographic information system services
Suzhou Super Dimension Earth Science Research and Development Co., Ltd.			
	Rmb1,000 thousand	(92.0)	Geographic information system services
Pasco Thailand Co., Ltd.	THB30,979 thousand	(100.0)	Geographic information system services
FM-International Oy FINNMAP	EUR323 thousand	(55.0)	Geographic information system services
Pasco China Corporation	Rmb5,284 thousand	(100.0)	Geographic information system services
Pasco North America Inc.	US\$70 thousand	(100.0)	Geographic information system services
Beijing Secom Information Technology Co., Ltd.			
	US\$2,500 thousand	(100.0)	Development of information systems
ClearLight Partners, LLC	US\$118,500 thousand	(99.7)	Investment
Gold Stone Investment Inc.	US\$3 thousand	(100.0)	Investment

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