

Stock Exchange Code: 9735

June 25, 2009

To our shareholders,

Kanemasa Haraguchi  
President and Representative Director  
SECOM Co., Ltd.  
5-1, Jingumae 1-Chome, Shibuya-ku  
Tokyo, Japan

### **Notice of Resolutions of the 48th Ordinary General Meeting of Shareholders**

I would like to take this opportunity to thank you, our shareholders, for your support toward SECOM Co., Ltd. (the “Company”).

You are hereby notified that at the 48<sup>th</sup> Ordinary General Meeting of Shareholders held today, the following four matters were resolved after presentation of the Business Report, the Consolidated and Non-Consolidated Financial Statements for the 48<sup>th</sup> fiscal year (from April 1, 2008 to March 31, 2009) and the results on the audits of Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors.

I would like to thank you, our shareholders, for your continuous support and encouragement of the activities of the SECOM Group.

#### **Matters Resolved:**

##### **First Item of Business      Distribution of Surplus**

As originally proposed, it was resolved that cash dividends for the fiscal year under review was Yen 85 per share.

##### **Second Item of Business      Partial Amendments to the Articles of Incorporation**

It was resolved as originally proposed.

By virtue of coming into force of the “Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement for Trade of Stocks and Other Securities” (Law No.88, 2004) on January 5, 2009, all the shares of listed companies became subject to the book-entry transfer system. In order to comply with this change, it was resolved that the Company deleted the provisions to issue share certificates, made other necessary amendments and, as an interim measures, established the supplemental provision, which will be deleted on January 6, 2010, for handling of the register of lost share certificates.

The details of amendments are shown below.

**Third Item of Business****Election of Eleven (11) Directors**

As originally proposed, the 10 directors, namely Messrs. Makoto Iida, Juichi Toda, Shohei Kimura, Kanemasa Haraguchi, Katsuhisa Kuwahara, Shuji Maeda, Yasuo Nakayama, Koichi Sato, Fumio Obata and Takayuki Ito were re-elected and one director, Hiroshi Ito, was newly-elected. They have assumed their offices.

**Fourth Item of Business****Retirement Allowance to Retiring Director**

As originally proposed, it was resolved that retirement allowance will be paid to Mr. Seiichiro Kobayashi who resigned as a Director, in reasonable amount determined in accordance with the specified standards of the Company and that the determination of the amount, the date of payment thereof, the methods and other matters in relation thereto will be entrusted to the Board of Directors.

(This Notice of Resolution is an English summary of the original Japanese notice. The Japanese original is official and this summary is for your convenience only. The Company does not guarantee accuracy of this summary. )

(The underlined parts are changed parts.)

Before Amendments	After Amendments
<p data-bbox="225 293 857 394">(Number of Shares per Unit <u>and Non-Issuance of Share Certificates for Shares Constituting Less Than One Unit</u>)</p> <p data-bbox="225 398 857 456">Article 7. The number of shares of the Company per one unit shall be 100 shares.</p> <p data-bbox="296 461 857 629">2. <u>The Company shall issue certificates for shares. The denomination of shares to be issued by the Company shall be governed by the Share Handling Regulations established by the Board of Directors.</u></p> <p data-bbox="296 633 857 770">3. <u>Notwithstanding the preceding Paragraph, the Company may not issue share certificates for Shares Constituting Less Than One Unit.</u></p> <p data-bbox="225 801 857 860">(Additional Purchase of Shares Constituting Less Than One Unit)</p> <p data-bbox="225 864 857 1088">Article 8. The shareholders <u>(including beneficial shareholders; the same hereinafter applicable)</u> may request the Company to sell them the number of shares that together with those Shares Constituting Less Than One Unit already held shall constitute one full unit in accordance with the Share Handling Regulations.</p> <p data-bbox="225 1128 676 1158">(Administrator of Shareholder's Register)</p> <p data-bbox="225 1162 857 1220">Article 11. The Company shall have an administrator of the shareholders' register.</p> <p data-bbox="272 1225 857 1350">2. The administrator of the shareholders' register and the place of business shall be determined by resolution of the Board of Directors and a public notice therefor shall be given.</p> <p data-bbox="272 1355 857 1700">3. Preparation and maintenance of the shareholders' register <u>(including the beneficial shareholders' register; the same hereinafter applicable)</u>, the register of lost share certificates and the register of stock acquisition rights of the Company, and other business relating to the shareholders' register, <u>the register of lost share certificates</u> and the register of stock acquisition rights shall be handled by the administrator of the shareholders' register and the Company shall not handle any of such business directly.</p> <p data-bbox="435 1736 647 1765">(Newly provided)</p>	<p data-bbox="879 293 1241 322">(Number of Shares per Unit)</p> <p data-bbox="879 394 1501 483">Article 7. The number of shares of the Company per one unit shall be 100 shares. (Deleted)</p> <p data-bbox="1129 622 1246 651">(Deleted)</p> <p data-bbox="879 801 1501 860">(Additional Purchase of Shares Constituting Less Than One Unit)</p> <p data-bbox="879 864 1501 1025">Article 8. The shareholders may request the Company to sell them the number of shares that together with those Shares Constituting Less Than One Unit already held shall constitute one full unit in accordance with the Share Handling Regulations.</p> <p data-bbox="879 1128 1331 1158">(Administrator of Shareholder's Register)</p> <p data-bbox="879 1162 1501 1220">Article 11. The Company shall have an administrator of the shareholders' register.</p> <p data-bbox="927 1225 1501 1350">2. The administrator of the shareholders' register and the place of business shall be determined by resolution of the Board of Directors and a public notice therefor shall be given.</p> <p data-bbox="927 1355 1501 1603">3. Preparation and maintenance of the shareholders' register and the register of stock acquisition rights of the Company, and other business relating to the shareholders' register and the register of stock acquisition rights shall be handled by the administrator of the shareholders' register and the Company shall not handle any of such business directly.</p> <p data-bbox="879 1742 1155 1771"><u>Supplemental provision:</u></p> <p data-bbox="927 1776 1501 2000"><u>Preparation and maintenance of the register of lost share certificates, and other business relating to the register of lost share certificates shall be handled by the administrator of the shareholders' register and the Company shall not handle any of such business directly.</u></p>