

(Translation)

Stock Exchange Code: 9735

June 25, 2010

To our shareholders,

**Notice of Resolutions of the 49th Ordinary General Meeting of Shareholders**

Dear Shareholders,

We are pleased to announce that the matters below were reported and resolved at the 49<sup>th</sup> Ordinary General Meeting of Shareholders held today.

Yours very truly,

Shuji Maeda

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 49<sup>th</sup> Fiscal Year (from April 1, 2009 to March 31, 2010) and the Results on the Audits of Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors.
2. Report on the Non-Consolidated Financial Statements for the 49<sup>th</sup> Fiscal Year (from April 1, 2009 to March 31, 2010).

**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**

**Election of Eleven (11) Directors**

As originally proposed, the 11 directors, namely Messrs. Makoto Iida, Juichi Toda, Shohei Kimura, Kanemasa Haraguchi, Shuji Maeda, Koichi Sato, Fumio Obata, Katsuhisa Kuwahara, Yasuo Nakayama, Hiroshi Ito and Takayuki Ito were re-elected. They have assumed their offices.

(Translation)

## Directors and Executive Officers

Representative Director and Directors with special titles were elected as follows by the Board of Directors after the close of the 49<sup>th</sup> Ordinary General Meeting of Shareholders and assumed their offices respectively. Accordingly, the current Board members and executive officers are as follows.

### 1. Directors

Supreme Advisor and Director	Makoto Iida
Supreme Advisor and Director	Juichi Toda
Chairman and Director	Shohei Kimura
Executive Vice Chairman and Director	Kanemasa Haraguchi
President and Representative Director	Shuji Maeda
Executive Vice President and Director	Koichi Sato
Senior Executive Director	Fumio Obata
Executive Director	Katsuhisa Kuwahara
Executive Director	Yasuo Nakayama
Executive Director	Hiroshi Ito
Director	Takayuki Ito

### 2. Executive Officers

President and Representative Director	Shuji Maeda
Executive Vice President and Director	Koichi Sato
Senior Managing Executive Officer	Katsuo Akiyama
Senior Executive Director	Fumio Obata
Executive Director	Katsuhisa Kuwahara
Executive Director	Yasuo Nakayama
Managing Executive Officer	Seiichi Mori
Executive Director	Hiroshi Ito
Managing Executive Officer	Shunji Ogahara
Executive Officer	Minoru Takaoka
Executive Officer	Hideo Morishita
Executive Officer	Tsuneo Komatsuzaki
Director	Takayuki Ito
Executive Officer	Ryohei Komatsu
Executive Officer	Teruo Kano
Executive Officer	Yukio Tsunoda
Executive Officer	Naohide Nakamura
Executive Officer	Masahiro Takeda
Executive Officer	Teruhisa Yoshimura
Executive Officer	Keitaro Arai
Executive Officer	Yasuyuki Yoshida
Executive Officer	Tatsuro Fuse

(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. )