

Stock Exchange Code: 9375

June 11, 2008

SECOM Co., Ltd.  
(the Company)

Additional information regarding the Second Item of Business in the “Notice of Convocation of The 47<sup>th</sup> Ordinary General Meeting of Shareholders” of the Company

### Explanation on the addition of “banking agent business” to the purpose in the Articles of Incorporation of the Company

The Japan Post Group has requested that the Company deliberate the contract operation of “simple post offices” (Note) located in the thinly populated areas as a measure to deal with the decreasing number of contract post office operators in such rural areas. In order to run the “simple post offices”, it is necessary to obtain a “banking agency” license; therefore, the Company proposes the amendment to the Articles of Incorporation.

Accordingly, the Company’s entry into the “banking agent business” will begin with the trial operation of post offices located at several places in a limited market born from the rural area measures of the Japan Post Group. Furthermore, the Company plans to accept the contract operation of a given post office in rural areas only when such additional jobs will improve the operational profitability of the Company’s existing establishments in such areas. Therefore, the Company is confident that the present proposal would not come under the category of “expansion into banking services” or would not have a “probability of damaging shareholder value” as pointed. Rather, the Company aims to enhance its market share vis-a-vis the post office security services by cooperating with the Japan Post Group.

Additionally, please note that the additional business proposed this time is “banking agent business” and does not include “securities brokerage services”.

Note : “Simple post office” means a small-scaled post office operated by a person who is operating an association such as agricultural cooperative or retail store, is concurrently commissioned by the Japan Post Network Co., Ltd. and engages in the handling of mail and postal savings. The number of commissioned operators is decreasing nationwide due to the closure of the branches of agricultural cooperatives and the aging of the operators themselves.