

Note: The following is an English translation of Notification of SECOM CO., LTD. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

[TRANSLATION]

May 14, 2019

To whom it may concern:

Company Name: SECOM CO., LTD.
Name of Representative: Yasuo Nakayama
President and Representative Director
Securities Code: 9735 TSE First Section
Inquiries: Hiroaki Ibumi
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Notification Concerning Changes in Representative Directors

SECOM CO., LTD. (“SECOM”) hereby announces that the Board of Directors approved the following proposed changes to representative directors on May 14, 2019. These changes are subject to final approval to be appointed as directors at the Ordinary General Meeting of Shareholders scheduled for June 26, 2019 and the Board of Directors’ meeting to be held thereafter.

1. Reasons for the Changes

To strengthen the structure toward the realization of the SECOM Group’s Vision for 2030, to accelerate SECOM Group Road Map 2022, and to accomplish innovation capitalizing advanced technologies including digitization.

2. Changes to Representative Directors

Name	New	Current
Yasuo Nakayama	Chairman and Representative Director	President and Representative Director
Ichiro Ozeki	President and Representative Director	Executive Director

Note: The meetings of the Board of Directors will be chaired by President and Representative Director.

3. Brief History of Newly Appointed President and Representative Director

- Name: Ichiro Ozeki
- Date of birth: March 1, 1961
- Birthplace: Tokyo
- Academic background: Bachelor of Economics, Gakushuin University
- Brief history
 - Apr 1983 Joined Sumitomo Bank, Ltd. (presently Sumitomo Mitsui Banking Corporation)
 - Apr 1992 Joined Tokyo Steel Manufacturing Co., Ltd.
 - Jan 2001 Advisor, Secom General Insurance Co., Ltd.
 - Jun 2001 Director, Secom General Insurance Co., Ltd.
 - Apr 2010 President and Representative Director, Secom General Insurance Co., Ltd.
 - Apr 2015 Executive Officer
 - Jun 2016 Chairman and Director, Secom General Insurance Co., Ltd.
 - Jun 2016 Director
 - Jun 2017 Chairman and Representative Director, Secom General Insurance Co., Ltd.
(currently)
 - Jun 2017 Executive Director (currently)
- Number of shares of the company owned: 300,282 shares

4. Scheduled Date to be Appointed: June 26, 2019