

[TRANSLATION]

November 10, 2021

To whom it may concern:

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Name of Representative: Ichiro Ozeki,
President and Representative Director
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Notice Concerning Distribution of Interim Dividends from Surplus

SECOM CO., LTD. announces that the Board of Directors, at the meeting held on November 10, 2021, resolved to distribute interim dividends from surplus with a record date of September 30, 2021 as follows.

1. Details of Dividends

	Interim dividends for the six-month period ended September 30, 2021	Most recent dividends projection	Interim dividends for the six-month period ended September 30, 2020
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividends per share	90.00 yen	85.00 yen	85.00 yen
Total cash dividends	19,643 million yen	—	18,552 million yen
Effective date	December 8, 2021	—	December 7, 2020
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the announcement

We consider the return of profits to shareholders a crucial management task. Management determines the consolidated dividend payout ratio and the level of internal reserves in overall consideration of the future expansion of our business and consolidated results of operations while aiming to ensure the continued and stable dividend payments.

The consolidated financial results for the six-month period ended September 30, 2021 have shown a steady growth as it is stated in our quarterly financial report for the six-month period ended September 30, 2021. The results exceeded the initial projections and accordingly, operating profit, ordinary profit and net income attributable to owners of the parent reached a record-high. Based on such results, the interim dividends with a record date of September 30, 2021 are changed to 90 yen per share, 5 yen higher than the projection to be 85 yen per share. As a result, the dividends for this fiscal year are planned to be 180 yen per share.

Although projections for the year-end dividends have not been changed at the moment, we will continue to review the matter considering the trends in the full-year financial results etc. Any revisions in the financial projections and the year-end dividends projections that we deem necessary will be disclosed promptly.

Reference: Projections for dividends are as follows.

Record date	Dividends per share		
	Second quarter-end	Year-end	Total
Fiscal year ending March 31, 2022 (projected)		90.00 yen	180.00 yen
Fiscal year ending March 31, 2022	90.00 yen		
Fiscal year ended March 31, 2021	85.00 yen	85.00 yen	170.00 yen