Note: This document is an English translation of Notice Regarding the Status of Repurchase of the Company's Own Shares. SECOM CO., LTD. provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

## [TRANSLATION]

To whom it may concern:

May 2, 2022

Company Name: SECOM CO., LTD. Name of Representative: Ichiro Ozeki, President and Representative Director Securities Code: 9735 TSE Prime Market Contact for Inquiries: Toru Yokei, General Manager, IR Department TEL: +81-3-5775-8225

## <u>Notice Regarding the Status of Repurchase of the Company's Own Shares</u> (Repurchase of the Company's Own Shares in Accordance with the Provision of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

SECOM CO., LTD. (the "Company") hereby announces that, based on the resolution adopted by its Board of Directors at the meeting held on February 10, 2022, the Company has repurchased its own shares as set forth below pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of such Act.

## Description

1.	Class of shares repurchased	Shares of common stock of the Company
2.	Total number of shares repurchased	775,500 shares
3.	Total repurchase price	JPY 6,869,435,988
4.	Repurchase period (trade date basis)	From April 1, 2022 to April 30, 2022
5.	Repurchase method	Market purchase on the Tokyo Stock Exchange

## Reference:

1. Matters resolved at the meeting of the Board of Directors held on February 10, 2022

(1)	Class of shares to be repurchased	Shares of common stock of the Company
(2)	Total number of shares that may be	5,000,000 shares (maximum)
	repurchased	(2.28% of total issued shares (excluding treasury shares))
(3)	Total repurchase price	JPY 30,000,000 (maximum)
(4)	Repurchase period	From February 14, 2022 to June 23, 2022

2. Cumulative number of the Company's own shares repurchased based on the above resolution of the Board of Directors (as of April 30, 2022)

(1)	Total number of shares repurchased	2,094,000 shares
(2)	Total repurchase price	JPY 18,101,362,475

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