Note: This document is an English translation of Notice Regarding the Status and Completion 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]

June 1, 2023

To whom it may concern:

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

## Notice Regarding the Status and Completion of Repurchase of the Company's Own Shares (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 9, 2023, 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. The Company also hereby announces that, upon implementation of such repurchase, the repurchase of its own shares pursuant to the above resolution was completed.

## Description

1.	Class of shares repurchased	Shares of common stock of the Company
2.	Total number of shares repurchased	767,600 shares
3.	Total repurchase price	JPY 7,000,070,290
4.	Repurchase period (trade date basis)	From May 1, 2023 to May 31, 2023
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 9, 2023

(1) Class of shares to be repurchased Shares of common stock of the Company

(2) Total number of shares that may be 4,500,000 shares (maximum)

repurchased (2.08% of total issued shares (excluding treasury shares))

(3) Total repurchase price JPY 25,000,000,000 (maximum)

(4) Repurchase period From February 10, 2023 to May 31, 2023

2. Cumulative number of the Company's own shares repurchased based on the above resolution of the Board of Directors (as of May 31, 2023)

Total number of shares repurchased 2,986,000 shares
 Total repurchase price JPY 24,999,416,253

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