

(Translation)

Stock Exchange Code: 9735

June 25, 2024

To our shareholders,

Notice of Resolutions of The 63rd Ordinary General Meeting of Shareholders

We are pleased to announce that the matters below were reported and resolved at the 63rd Ordinary General Meeting of Shareholders of SECOM CO., LTD. (“the Company”) held today.

Yours very truly,
Yasuyuki Yoshida
President and Representative Director
SECOM CO., LTD.
5-1 Jingumae 1-Chome,
Shibuya-ku, Tokyo, Japan

PARTICULARS

Matters Reported:

1. Report on the Business Report, the Consolidated Financial Statements for the 63rd Fiscal Year (from April 1, 2023 to March 31, 2024) and the Results on the Audits of Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
2. Report on the Non-Consolidated Financial Statements for the 63rd Fiscal Year (from April 1, 2023 to March 31, 2024).

Matters Resolved:

First Item of Business: Distribution of Surplus

As originally proposed, it was resolved that the year-end dividend for the fiscal year under review was Yen 95 per share. A total amount of dividend per share, together with the interim dividend of Yen 95 per share, is Yen 190, Yen 5 higher than Yen 185 for the previous year.

(Translation)

Second Item of Business: Partial Amendment to the Articles of Incorporation

As originally proposed, it was resolved to amend the Articles of Incorporation. Details of the amendment are as follows.

(Underlines indicate the changes)

Before Amendment	After Amendment
(Number of Directors) Article 21 The Company shall have not more than <u>twenty (20)</u> Directors.	(Number of Directors) Article 21 The Company shall have not more than <u>thirteen (13)</u> Directors.

Third Item of Business: Election of Eleven (11) Directors

As originally proposed, the five (5) Directors, namely Messrs. Yasuyuki Yoshida, Tatsuro Fuse, Takaharu Hirose, Hajime Watanabe, and Ms. Miri Hara were reelected. The six (6) Directors, namely Messrs. Yoshinori Yamanaka, Seiya Nagao, Takashi Nakada, Makoto Inaba, Kosuke Matsuzaki, and Ms. Yukari Suzuki were newly-elected. They assumed their offices respectively. Messrs. Takaharu Hirose, Hajime Watanabe, Kosuke Matsuzaki, and Ms. Miri Hara and Yukari Suzuki are Outside Directors stipulated under the Companies Act.

Fourth Item of Business: Revision of Remuneration to Audit & Supervisory Board Members

As originally proposed, it was resolved that the amount of remuneration to Audit & Supervisory Board Members shall not exceed 90 million yen per year, from previous amount of 80 million yen per year.

(This Notice of Resolution is an English translation of the original Japanese notice. The Japanese original is official and this translation is for your convenience only. The Company does not guarantee accuracy of this summary.)