

Note: This document is an English translation of Notice Regarding Determination 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]

May 10, 2024

To whom it may concern:

Company Name: SECOM CO., LTD.
Name of Representative: Yasuyuki Yoshida,
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 Determination 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 the Board of Directors, at its meeting held on May 10, 2024, resolved matters regarding the repurchase of the Company's own shares pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of such Act.

1. Reason for Repurchase

The Company strives to increase its corporate value by conducting business with a focus on all stakeholders in order to realize sustainable growth. The Company will enhance shareholder returns and improve capital efficiency through flexible repurchases of its own shares, comprehensively taking into account, among others, growth investments, dividend levels, capital efficiency, and share price levels.

2. Details of Repurchase

(1) Class of shares to be repurchased	Shares of common stock of the Company
(2) Total number of shares that may be repurchased	4,500,000 shares (maximum) (2.14% of total issued shares (excluding treasury shares))
(3) Total repurchase price	JPY 30,000,000,000 (maximum)
(4) Repurchase period	From May 13, 2024 to August 6, 2024
(5) Repurchase method	Market purchase on the Tokyo Stock Exchange

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Reference: Status of the Company's own shares as of March 31, 2024

Total number of issued shares (excluding treasury shares)	210,491,438 shares
Number of treasury shares	22,808,460 shares