

Note: This document is an English translation of Notice Regarding Partial Amendment to the Articles of Incorporation. SECOM CO., LTD. provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

[TRANSLATION]

May 22, 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
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Notice Regarding Partial Amendment to the Articles of Incorporation

SECOM CO., LTD. (the “Company”) announces that at the Board of Directors meeting held today, a resolution was made regarding the “Partial Amendment to the Articles of Incorporation” to be submitted at the 63rd Ordinary General Meeting of Shareholders scheduled for June 25, 2024.

1. Reason for Amendment

From the perspective of further enhancing corporate governance, the number of directors is to be reduced from “not more than 20” to “not more than 13” to maintain an appropriate number of directors commensurate with current conditions.

2. Details of Amendment

Details of the amendment are as follows.

(Underlines indicate the changes)

Current Articles of Incorporation	Proposed changes
(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.

3. Schedule

Date of General Meeting of Shareholders to amend the Articles of Incorporation June 25, 2024 (scheduled)
Effective date of amendment to the Articles of Incorporation June 25, 2024 (scheduled)

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