

[TRANSLATION]

June 3, 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 the Status 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 May 10, 2024, 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 | 997,600 shares |
| 3. Total repurchase price | JPY 9,924,495,988 |
| 4. Repurchase period (trade date basis) | From May 13, 2024 to May 31, 2024 |
| 5. Repurchase method | Market purchase on the Tokyo Stock Exchange |

Reference:

- Matters resolved at the meeting of the Board of Directors held on May 10, 2024
 - Class of shares to be repurchased Shares of common stock of the Company
 - Total number of shares that may be repurchased 4,500,000 shares (maximum)
(2.14% of total issued shares (excluding treasury shares))
 - Total repurchase price JPY 30,000,000,000 (maximum)
 - Repurchase period From May 13, 2024 to August 6, 2024
- Cumulative number of the Company's own shares repurchased based on the above resolution of the Board of Directors (as of May 31, 2024)
 - Total number of shares repurchased 997,600 shares
 - Total repurchase price JPY 9,924,495,988

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