

*Note: This document is an English translation of Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation to Directors. SECOM CO., LTD. provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.*

July 24, 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,  
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**Notice Regarding Completion of Payment for Disposal of Treasury Stock  
as Restricted Stock Compensation to Directors**

SECOM CO., LTD. (the “Company”) hereby announces that, with regard to the disposal of treasury stock as restricted stock compensation, which was resolved by its Board of Directors at a meeting held on June 25, 2024, the payment procedures were completed today, as detailed below. For details of the disposal, please refer to our announcement titled “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation to Directors” published on June 25, 2024.

Summary of the disposal of treasury stock

(1) Class and number of shares disposed of	Shares of common stock of the Company: 6,935 shares
(2) Disposal price	JPY 9,389 per share
(3) Total disposal price	JPY 65,112,715
(4) Recipients, number of recipients and number of shares disposed of	Directors (other than outside directors) of the Company, 6 recipients, 6,935 shares
(5) Date of disposal	July 24, 2024

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