

(Translation)

Stock Exchange Code: 9735

June 26, 2025

To our shareholders,

**Notice of Resolutions of The 64th Ordinary General Meeting of Shareholders**

We are pleased to announce that the matters below were reported and resolved at the 64th 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 64th Fiscal Year (from April 1, 2024 to March 31, 2025) 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 64th Fiscal Year (from April 1, 2024 to March 31, 2025).

**Matters Resolved:**

**< The Company Proposals >**

**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 50 per share. (Yen 100 per share on a pre-stock split basis, effective October 1, 2024.) The dividends for the fiscal year under review, together with the interim dividend of Yen 95 per share, is Yen 195 per

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share on a pre-stock split basis, Yen 5 higher than Yen 190 for the previous year.

**Second Item of Business: Election of Ten (10) Directors**

As originally proposed, the ten (10) Directors, namely Mr. Yasuyuki Yoshida, Mr. Tatsuro Fuse, Mr. Yoshinori Yamanaka, Mr. Seiya Nagao, Mr. Takashi Nakada, Mr. Makoto Inaba, Mr. Hajime Watanabe, Ms. Miri Hara, Mr. Kosuke Matsuzaki and Ms. Yukari Suzuki were reelected. They assumed their offices respectively. Mr. Hajime Watanabe, Ms. Miri Hara, Mr. Kosuke Matsuzaki and Ms. Yukari Suzuki are Outside Directors stipulated under the Companies Act.

**< The Shareholder Proposal >**

**Third Item of Business: Amendments to the Articles of Incorporation regarding Action to Implement Management that is Conscious of Cost of Capital and Stock Price**

This proposal was rejected.

(This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.)