

[TRANSLATION]

May 12, 2025

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 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 12, 2025, resolved matters regarding the repurchase of its 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	18,000,000 shares (maximum) (4.33% of total issued shares (excluding treasury shares))
(3) Total repurchase price	JPY 60,000,000,000 (maximum)
(4) Repurchase period	From May 13, 2025 to December 17, 2025
(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, 2025

Total number of issued shares (excluding treasury shares)	415,674,012 shares
Number of treasury shares	50,925,784 shares