

*Note: 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.*

[TRANSLATION]

June 26, 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  
Contact for Inquiries: Hiroaki Ibumi,  
General Manager, Public Relations Department  
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**Notice Regarding Appointment of Executive Officer**

SECOM CO., LTD. (the “Company”) hereby announces that the following candidate was appointed as Executive Officer at the meeting of the Board of Directors held today.

Date to Assume the Office of Executive Officer: July 7, 2025

	Name	Notes
Executive Officer	Atsushi Dono	(Newly appointed)

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