

*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.*

July 25, 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 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 26, 2025, 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 26, 2025.

Summary of the disposal of treasury stock

(1) Class and number of shares disposed of	Shares of common stock of the Company: 13,101 shares
(2) Disposal price	JPY 5,239 per share
(3) Total disposal price	JPY 68,636,139
(4) Recipients, number of recipients and number of shares disposed of	Directors (other than outside directors) of the Company, 6 recipients, 13,101 shares
(5) Date of disposal	July 25, 2025

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