

(Translation)

Stock Exchange Code: 9735

June 26, 2026

To our shareholders,

Notice of Resolutions of The 65th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters below were reported and resolved at the 65th 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 65th Fiscal Year (from April 1, 2025 to March 31, 2026) 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 65th Fiscal Year (from April 1, 2025 to March 31, 2026).

Matters Resolved:

<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. The dividends for the fiscal year under review, together with the interim dividend, is Yen 100 per share (Yen 2.5 higher than the previous year).

(Translation)

Second Item of Business: Election of Eleven (11) Directors

As originally proposed, the eight (8) Directors, namely Mr. Yasuyuki Yoshida, Mr. Tatsuro Fuse, Mr. Takashi Nakada, Mr. Makoto Inaba, Mr. Hajime Watanabe, Ms. Miri Hara, Mr. Kosuke Matsuzaki and Ms. Yukari Suzuki were reelected and three (3) Directors, namely Mr. Noriyuki Fukuoka, Mr. Kiyoshi Hine and Ms. Junko Yazawa were newly elected. They assumed their offices respectively. Mr. Hajime Watanabe, Ms. Miri Hara, Mr. Kosuke Matsuzaki, Ms. Yukari Suzuki and Ms. Junko Yazawa are Outside Directors stipulated under the Companies Act.

Third Item of Business: Election of One (1) Audit & Supervisory Board Member

As originally proposed, the one (1) Audit & Supervisory Board Member, namely Mr. Seiya Nagao was newly elected and assumed his office. His term of office will, in accordance with the Articles of Incorporation, run until the conclusion of the Ordinary General Meeting of Shareholders scheduled to be held in June 2027.

<Shareholder Proposals>

Fourth 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.

Fifth Item of Business: Amendments to the Articles of Incorporation regarding the Record Date of the Ordinary General Meeting of Shareholders

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.)