

[TRANSLATION]

May 12, 2026

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 and
Cancellation of Treasury 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 and
Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)**

SECOM CO., LTD. (the "Company") hereby announces that the Board of Directors, at its meeting held on May 12, 2026, resolved to repurchase its own shares pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of such Act, and to cancel its treasury shares pursuant to Article 178 of the Companies Act, as set forth below.

1. Reason for Repurchase

With the aim of realizing sustainable growth, the Company strives to increase its corporate value by conducting business with a focus on all stakeholders. 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	23,000,000 shares (maximum) (5.69% of total issued shares (excluding treasury shares))
(3) Total repurchase price	JPY 100,000,000,000 (maximum)
(4) Repurchase period	From May 13, 2026 to February 25, 2027
(5) Repurchase method	Market purchase on the Tokyo Stock Exchange

3. Details of Cancellation

(1) Class of shares to be cancelled	Shares of common stock of the Company
(2) Total number of shares to be cancelled	Total number of all treasury shares acquired in accordance with 2. above
(3) Scheduled date of the cancellation	March 31, 2027

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Reference: Status of the Company's treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares)	404,461,149 shares
Number of treasury shares	62,138,647 shares