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[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 Dividend Policy and Dividend Forecast

SECOM CO., LTD. (the “Company”) hereby announces that, under the dividend policy outlined below, the Board of Directors, at its meeting held on May 12, 2026, resolved that the dividend forecast for the fiscal year ending March 2027 shall be as set forth below.

1. Dividend Policy

The Company strives to increase its corporate value by conducting business with a focus on all stakeholders to realize sustainable growth. Under the “SECOM Group Road Map 2027” announced on May 11, 2023, the Company has set a target of achieving a dividend payout ratio of around 45% as its dividend policy to enhance shareholder returns while maintaining a sound financial position. In accordance with this policy, the Company is considering setting the dividend payout ratio at around 45% throughout the remaining period of the Road Map 2027.

2. Dividend Forecast

Under the dividend policy outlined above, the Company has decided to set the dividend forecast for the fiscal year ending March 2027 at 120 yen per share for the entire year (60 yen for the interim dividend, 60 yen for the year-end dividend).

Record Date	Dividend per Share (JPY)		
	End of 2nd Quarter	Year-End	Total
Dividend Forecast	60 yen	60 yen	120.00 yen
Previous Fiscal Year Results (Fiscal Year Ending March 2026)	50 yen	50 yen	100.00 yen

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