

[TRANSLATION]

July 1, 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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General Manager, IR Department  
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**Notice Regarding the Status of Repurchase of the Company's Own 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)**

SECOM CO., LTD. (the "Company") hereby announces that, based on the resolution adopted by its Board of Directors at the meeting held on May 12, 2026, the Company has repurchased its own shares as set forth below pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of such Act.

	Description
1. Class of shares repurchased	Shares of common stock of the Company
2. Total number of shares repurchased	1,984,500shares
3. Total repurchase price	JPY 12,757,291,312
4. Repurchase period (trade date basis)	From June 1, 2026 to June 30, 2026
5. Repurchase method	Market purchase on the Tokyo Stock Exchange

Reference:

- Matters resolved at the meeting of the Board of Directors held on May 12, 2026
  - Class of shares to be repurchased Shares of common stock of the Company
  - Total number of shares that may be repurchased 23,000,000 shares (maximum)  
(5.69% of total issued shares (excluding treasury shares))
  - Total repurchase price JPY 100,000,000,000 (maximum)
  - Repurchase period From May 13, 2026 to February 25, 2027
- Cumulative number of the Company's own shares repurchased based on the above resolution of the Board of Directors (as of June 30, 2026)
  - Total number of shares repurchased 3,510,600shares
  - Total repurchase price JPY 22,416,328,593

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