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.

[TRANSLATION]

July 24, 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
Contact for Inquiries: Tatsuya Konishi, General Manager, IR Department
TEL: +81-3-5775-8225

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, 2026, 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, 2026.

Summary of the disposal of treasury stock

(1) Class and number of shares disposed of	Shares of common stock of the Company: 11,432 shares
(2) Disposal price	JPY 6,374 per share
(3) Total disposal price	JPY 72,867,568
(4) Recipients, number of recipients and number of shares disposed of	Directors (excluding outside directors and including those who also serve as executive officers) of the Company, 6 recipients, 11,432 shares
(5) Date of disposal	July 24, 2026

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