

Corporate Action Notice



November 5, 2010

Ratio Change and Stock Distribution

RE: Secom Company Limited – Unsponsored

DR CUSIP: 813113206
DR ISIN: US8131132065
DR Ticker Symbol: SOMLY
Ratio (DRs:Underlying Shares): 1 : 2

Please be advised that The Bank of New York Mellon, as Depositary, will change the ratio of the Secom Company Limited Depositary Receipt ("DR") program from 1 DS representing 2 Ordinary shares to 4 DS representing 1 Ordinary share.

The ratio change will occur simultaneously with a 700% DS distribution (or 7 additional DSs for each 1 DS held).

Please note the following:

DR Record Date: November 19, 2010
DR Payable Date: November 26, 2010
DR Distribution Rate: 700% Distribution (or 7 additional DSs for each 1 DS held).
Old DR Ratio: 1 DS : 2 Ordinary shares
New DR Ratio: 4 DR : 1 Ordinary share
Effective date for DR ratio change: November 29, 2010

Please note: A ratio change may impact the fees payable by ADR investors.

Books will be closed from November 29, 2010 and will reopen on December 2, 2010 for Issuance and Cancellation transactions.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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