

For Immediate Release
(This is an English translation of the Japanese original.)

June 4, 2008

SOHGO SECURITY SERVICES CO., LTD
(Code No.: 2331, TSE 1st Sec.)
Atsushi Murai, President, CEO and COO

Notice of Partial Amendment of the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce that at the meeting held on May 15, 2008, the Board of Directors resolved to make a proposal to amend the Company's article of incorporation. The proposal, which will be placed on the agenda of its 43th General Meeting of Shareholders to be held on June 27, 2008, is as follows.

1. Reasons for the amendments

The present article 4 (Method of Public Notice) will be revised to change the Company's public notification method from publication in the Nihon Keizai Shimbun to electronic public notification system, in order to enhance publicity and increase economic rationality. At the same time, provisions will be made in the event that electronic public notification is not possible due to unavoidable circumstances.

2. Details of the amendment

The details of the amendment is as follows.

(Amended sections are underlined)

Present Articles of Incorporation	Proposed Amendments
CHAPTER I GENERAL PROVISIONS (Method of Public Notice) Article 4 Public notices of the Company shall be <u>published in the Nihon Keizai Shimbun.</u>	CHAPTER I GENERAL PROVISIONS (Method of Public Notice) Article 4 Public notices of the Company shall be <u>made electronically. However, in the event that such public notice by electronic measure is not possible due to an accident or other unavoidable reason, public notice shall be given by publication in the Nihon Keizai Shimbun.</u>

3. Schedule

General Meeting of Shareholders for the approval of the amendment	June 27, 2008
The effective date of the amendment	June 27, 2008

For inquiries: Teruhiko Wakaki, General Manager of IR Office
Phone: +81-3-3423-2331
E-mail: alsok-ir@alsok.co.jp
URL: <http://ir.alsok.co.jp/english/index.html>