

For Immediate Release

(This is an English summary of the Japanese original.)

May 20, 2010

SOHGO SECURITY SERVICES CO., LTD.

(Securities Code: 2331, TSE 1st Sec.)

Atsushi Murai, President and Representative Director

Notice of Partial Amendments to the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce that at the meeting held on May 7, 2010, the Board of Directors resolved to propose an agenda concerning partial amendments to its Articles of Incorporation at the 45th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2010.

1 Summary of Amendments

- (1) Add business items in the Articles of Incorporation, [Funds Transfer Business], [Worker dispatching undertaking], and [Contracted business for vehicle towing].
- (2) Convener will be changed to Representative Directors from President.
(Comments: The convener will be the chairperson for Shareholder meeting and Board of Directors.)

2 Schedule

June 25, 2010 General Meeting of Shareholders to approve the amendments

June 25, 2010/04/29 Effective date of the amendments

For inquiries: Teruhiko Wakaki,
General Manager of IR Office

Phone: +81-3-3423-2331

E-mail: alsok-ir@alsok.co.jp

URL: <http://www.alsok.co.jp/ir/en/index.html>