

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

May 20, 2011

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 9, 2011, the Board of Directors resolved to propose an agenda concerning partial amendments to its Articles of Incorporation at the 46th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2011.

1 Summary of Amendments

Add business items in the Articles of Incorporation. Following,

- (1) Contract of electrical work, telecommunication construction, [pipe construction], [facility work], fire fighting facilities construction, and building operations
- (2) [Manufacture], sales, rental and leases of [Building materials], [housing equipments], domestic appliance, [furniture], office supplies, and telecommunications equipment
- (3) Consulting business concerning management system of quality, environment, labor safety hygiene, and information security
- (4) Reuse of the used equipments business

2 Schedule

June 24, 2011	General Meeting of Shareholders to approve the amendments
June 24, 2011	Effective date of the amendments

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