

July 24, 2013

To whom it may concern  
(This is an English translation of the Japanese original)

Company: SOHGO SECURITY SERVICES CO., LTD.  
Representative: Yukiyasu Aoyama  
President and Representative Director  
(Securities Code: 2331, TSE 1st Sec.)  
Contact: Yasuo Ishiwata  
General Manager of IR Office  
(Phone: +81-3-3423-2331)

**Notice Concerning the Stock Purchase Agreement  
between Nissan Creative Services Co., Ltd and ALSOK**

SOHGO SECURITY SERVICES CO., LTD. ("ALSOK", TSE:2331) today announces that Nissan Creative Services Co., Ltd. ("NICS") and ALSOK have entered into a definitive agreement under which ALSOK will purchase all shares of a subsidiary of NICS. The subsidiary will be established by NICS and will absorb business on security service and building management service of NICS.

1. Purpose of Acquisition

ALSOK believes that the acquisition enables ALSOK Group to provide clients with value-added services, because the business on security service and building management service of NICS has a long track record, a stable service level and an established brand. ALSOK is convinced that this transaction enables ALSOK Group to enjoy continuous growth.

2. About the subsidiary

- (1) Name, address and representative: To be determined soon
- (2) Nature of business: Security service and building management service
- (3) Paid-in Capital: JPY 60 million (based on the current plan)
- (4) Estimated sales: JPY 10 billion
- (5) Date of Establishment: To be established soon after the detail have fixed
- (6) Shareholder: NICS (100%) (based on the current plan)
- (7) Relations between the subsidiary and ALSOK: None

### 3. About NICS (as of March 31, 2013)

- (1) Name: Nissan Creative Services Co., Ltd.  
(2) Address: Kamiyabe-cho 2384, Totsuka-ku, Yokohama, Kanagawa  
(3) Name of representative: Masashi Enomoto  
(4) Nature of business: Insurance, Travel arrangement, Environment maintenance and engineering, Facility management, etc.  
(5) Founded: April 1, 2004  
(6) Shareholder: Nissan Motor Co., Ltd. (100%)  
(7) Relations between NICS and ALSOK:  
    Capital: None  
    Personnel: None  
    Business: Nothing special  
    Related Party: None

### 4. Number of Shares to be acquired, State of Share Ownership Before and After Acquisition

The subsidiary will be established as a wholly owned company by NICS. ALSOK will purchase the all shares of the subsidiary.

### 5. Schedule

- (1) Date of resolution; July 24, 2013  
(2) Date of entering agreement: July 24, 2013  
(3) Date of establishment of the subsidiary: To be established soon after the detail have fixed  
(4) Date of absorbing the business: April 1, 2014 (based on the current plan)  
(5) Date of purchase of shares: April 1, 2014 (based on the current plan)

### 6. Future Outlook

ALSOK is currently examining the impact on its consolidated financial results for the fiscal year ending March 31, 2014. If it's necessary, ALSOK will announce after verifying the impact.

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