

January 19, 2015

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 1<sup>st</sup> Sec.)  
Contact: Yasuo Ishiwata, General Manager of IR Office  
(Phone: +81-3-3423-2331)

#### Notice Concerning the Acquisition of Shares of Azbil Care & Support

SOHGO SECURITY SERVICES CO., LTD. (“ALSOK,” TSE:2331), announces the agreement that it acquires the stock of Azbil Care & Support Co., Ltd. (“ACS”) on January 19, 2015. The details are as outlined below.

##### 1. Rationale of share acquisition

ALSOK has launched the brand “HOME ALSOK” for the aim to provide services that will match customer’s diversifying needs. ALSOK recognises service for the senior as the most important service in “HOME ALSOK” and the acquisition of ACS will help the aim to expand its nursing care business.

ALSOK decides to acquire ACS because ACS is, firstly, one of the first runners of emergency alert response service business and has special call centers where the doctors and nurses can attend to around 70,000 customers throughout Japan. Secondly ACS provides various care business such as Home attendant care, Day service, Group home and welfare-goods-rental.

Going forward, the ALSOK will fully take advantage of the management resources, including the ACS, in order to further develop its business and increase the corporate value of the entire Group.

## 2. Profile of the company

(1) Company name	Azbil Care & Support Co., Ltd (Company name will change to ALSOK Care & Support Co., Ltd. on the date of stock acquisition.)		
(2) Head Office address	1-3-5 Sanno Ota-ku, Tokyo		
(3) Representative	Ichio Kunii, President and Representative Director		
(4) Main lines of business	Emergency alert response service business including health counseling, offer of emergency care service Nursing care business including home attendant care, day care, group home, rental of welfare-goods		
(5) Capital	¥410,050,000		
(6) Date established	June 3, 1987		
(7) Shareholders	Azbil Corporation (100%)		
(8) Shares issued	6,867 stocks		
(9) Relationship with ALSOK	There is no capital, personal and business relationship to note.		
(10) Financial figures of ACS for the three most recent years			
Fiscal year	Fiscal year ended March 31, 2012	Fiscal year ended March 31, 2013	Fiscal year ended March 31, 2014
Total assets	¥765 million	¥1,267 million	¥1,206 million
Net sales	¥2,116 million	¥4,174 million	¥4,369 million

\*Safety Service Center Co., Ltd. And Yamatake Care-Net Co., Ltd. merged to Azbil Care & Support Co., Ltd. on April 2012.

The number of the Fiscal year ended March 31, 2012 is be the number for Safety Service Center Co., Ltd. the company surviving absorption-type merger.

3. Share transferee (As of September 30, 2014)

(1)	Company name	Azbil Corporation	
(2)	Head Office address	2-7-3 Marunouchi Chiyoda-ku, Tokyo	
(3)	Representative	Hirozumi Sone, President and Representative Director	
(4)	Main lines of business	Building Automation Business Advanced Automation Business Life Automation Business	
(5)	Capital	¥10,522,000,000	
(6)	Date established	Yamatake Shokai founded on December 1906. Reorganized to Yamatake Shokai Co., Ltd. on July 1932.	
(7)	Net Assets	¥150,156,000,000	
(8)	Total Assets	¥239,759,000,000	
(9)	Principal shareholders and percentages of total shares owned	Meiji Yasuda Life Insurance Co.	6.94%
		State Street Bank and Trust Company	6.76%
		The Master Trust Bank of Japan, Ltd. (Trust Account)	5.71%
		Japan Trustee Services Bank, Ltd. (Trust Account)	3.88%
		Trust & Custody Service Bank, Ltd.	3.08%
		National Mutual Insurance Federation of Agricultural Cooperatives	2.99%
		Nippon Life Insurance Co.	2.48%
		The Chase Manhattan Bank, N.A. London Secs Lending Omnibus Account	2.34%
		Azbil Group Employee Stock Ownership	2.08%
Japan Trustee Services Bank, Ltd. (Trust Account 9)	1.89%		
(10)	Relationship with ALSOK	There is no capital, personal and business relationship to note.	

#### 4. Number of shares to be acquired and shareholding status before and after acquisition

(1) Number of shares held before acquisition	0 shares (Number of voting rights: 0) (Holding ratio: 0.0%)
(2) Number of shares to be acquired	6,867 shares (Number of voting rights: 6,867) (Percentage against issued shares: 100.0%)
(3) Number of shares held after acquisition	6,867 shares (Number of voting rights: 6,867) (Percentage against issued shares: 100.0%)

\* The acquisition value will remain undisclosed as agreed upon by both parties. From the perspective of fairness and appropriateness, the amount was determined based on the results of a financial and legal diligence by third-party organizations.

#### 5. Schedule

Date of share acquisition February 4, 2015

#### 6. Future outlook

With regard to the impact on the consolidated financial results for the fiscal year ending March 31, 2015, we will issue a separate notice if disclosure is deemed necessary.

---

For inquiries: Yasuo Ishiwata,

General Manager of IR Office

Phone: +81-3-3423-2331

E-mail: [alsok-ir@alsok.co.jp](mailto:alsok-ir@alsok.co.jp)

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