

July 29, 2016

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
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Notice Concerning the Share Acquisition of Security Company in Vietnam

SOHGO SECURITY SERVICES CO., LTD. (“ALSOK” TSE:2331), announces the agreement that it acquires 49% stock of Royal Haiphong Security Service Joint Stock Company (“RHSS”), a security company in Vietnam, on July 28, 2016. The details are as outlined below.

1. Rationale of share acquisition

Since the establishment of ALSOK (Vietnam) Co., Ltd. (“ALSOK Vietnam”) in November 2009, ALSOK have been responding to the security needs of Japanese-affiliated companies through the provision of security services and sales of security equipments.

Furthermore, ALSOK have been expanding business by the alliance with local security company, Royal Security Service Company Limited (“Royal”) since July 2011. As for further expansion of security business in Vietnam, ALSOK made a decision to acquire 49% stock of RHSS which inherited the security segment of Royal.

By the share acquisition, ALSOK will provide the security know-how to RHSS for the aim to offer comprehensive security services.

The corporate name of RHSS will change to ALSOK Vietnam Security Services Joint Stock Company (“ALSOK Vietnam Security”) after the investment, which ALSOK will deliver security services in Vietnam with the two companies, ALSOK Vietnam and ALSOK Vietnam Security.

2. Profile of the company

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| (1) Company name | Royal Haiphong Security Service Joint Stock Company |
| (2) Head Office address | So 42, Km 92, National Road 5, Hung Vuong, Hong Bang District, Hai Phong City, Vietnam |
| (3) Representative | Nguyen Ba Dung |
| (4) Main lines of business | Stationed Security and Electronic Security |
| (5) Capital | 11,000 million VND (approx.52 million JPY) *1VND≈0.00475JPY(as of July 25, 2016) |
| (6) Date established | April 4, 2016 |
| (7) Shareholders | Truong Thi Khanh (49%) Nguyen Ba Dung (48%) Nguyen Ba Tien (3%) |
| (8) Shares issued | 1,100,000 stocks |
| (9) Relationship with ALSOK | There is no capital, personal and business relationship to note. |

3. Share transferee

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|-----------------------------|--|
| (1) Name | Truong Thi Khanh |
| (2) 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

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| (1) Number of shares held before acquisition | 0 shares (Number of voting rights: 0) (Percentage of voting rights: -%) |
| (2) Number of shares to be acquired | 539,000 shares (Number of voting rights: 539,000) (Percentage of voting rights: 49%) |
| (3) Number of shares held after acquisition | 539,000 shares (Number of voting rights: 539,000) (Percentage of voting rights: 49%) |

* 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 early September 2016 (plan)

* Date of share acquisition may change due to the confirmation situation by Vietnam authorities.

6. Future outlook

The impact on financial results for fiscal year ending March 31, 2017 is expected to be minor.

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