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(Stock Exchange Code 2331)
June 5, 2018

To Shareholders with Voting Rights:

Atsushi Murai
Chairman and Representative Director,
and Chief Executive Officer (CEO)
SOHGO SECURITY SERVICES CO., LTD.
1-6-6 Motoakasaka, Minato-ku, Tokyo

**NOTICE OF
THE 53rd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 53rd Annual General Meeting of Shareholders of SOHGO SECURITY SERVICES CO., LTD. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing. Please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposals on the included Voting Rights Exercise Form, and return it.

1. Date and Time: Tuesday, June 26, 2018 at 10:00 a.m. Japan time

2. Place: Eminence Hall, South Tower 5F, Keio Plaza Hotel Tokyo
2-2-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 53rd Fiscal Year (April 1, 2017 - March 31, 2018) and results of audits by the accounting auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 53rd Fiscal Year (April 1, 2017 - March 31, 2018)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Partial Amendments to the Articles of Incorporation
Proposal 3: Election of 12 Directors

[Guide to Exercising Voting Rights]

(When attending the meeting)

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
(Deadline for exercising voting rights in writing)

Please return the Voting Rights Exercise Form such that it arrives by 6:00 p.m. on Monday, June 25, 2018.
(Matters concerning the exercise of voting rights via proxy)

If you are unable to attend the meeting, you may exercise your voting rights by designating another shareholder who holds voting rights as your proxy. However, please note that documentation proving power of attorney for this General Meeting of Shareholders and the submission of separate Voting Rights Exercise Forms for both the shareholder and the proxy will be required.

(Method of notification for non-uniform exercise of voting rights)

In the event of non-uniform exercise of voting rights (limited to shareholders who hold shares for other parties), please notify the Company in writing to this effect, together with the reason therefor, three days prior to the General Meeting of Shareholders.

[Notification Method for Matters Subsequent to Revision]

Should any matters required to be included in the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements, or Consolidated Financial Statements require revisions, the revised versions will be posted immediately on the Company's website (<http://www.alsok.co.jp/ir/index.html>) (in Japanese).

- As a part of measures to conserve energy, the Company's executives and attendants will be dressed in light attire ("Cool biz style"). We appreciate your understanding.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company considers the return of earnings to shareholders to be an important management scheme, and its basic policy is to distribute profits to shareholders based on its operating results while fortifying internal reserves.

Based on the above policy, the Company proposes the appropriation of surplus as follows.

Matters Related to the Year-end Dividend

1. Type of dividend property
Cash
2. Matters related to the allocation of dividend property to shareholders and its total amount
30 yen per common share of the Company
Total amount: 3,037,751,550 yen
(As a result, the annual dividend will be 60 yen per share, including the interim dividend.)
3. Effective date of dividends from surplus
June 27, 2018

Proposal 2: Partial Amendments to the Articles of Incorporation

1. Reasons for the proposal

In view of the spread of the Internet, to allow the Company to disclose Reference Documents for General Meeting of Shareholders, etc. via the Internet as deemed provision thereof in accordance with the provisions of the Ordinance of Ministry of Justice, the Company proposes to set forth Article 14 (Internet disclosure and deemed provision of reference materials for general meeting of shareholders, etc.) in the Articles of Incorporation to this effect.

2. Content of the amendments

The content of the amendments is as follows.

(Underlines indicate amended portions.)

Current Articles of Incorporation	Proposed Amendments
<p><Newly established></p>	<p><u>(Internet disclosure and deemed provision of reference materials for general meeting of shareholders, etc.)</u> <u>Article 14</u> <u>When convening a general meeting of shareholders, it shall be deemed that the Company has provided shareholders with necessary information that should be described or presented in reference materials for the general meeting of shareholders, business reports, non-consolidated financial statements and consolidated financial statement if they are disclosed via the Internet in accordance with the Ministry of Justice Ordinance.</u></p>
<p>Article <u>14</u> to <u>48</u> <Omitted></p>	<p>Article <u>15</u> to <u>49</u> <Unchanged></p>

Proposal 3: Election of 12 Directors

The terms of office of all twelve (12) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. The Company's Board of Directors make it a basic policy to present proposals for election of Directors at General Meetings of Shareholders in view of factors such as the corporate scale of the Group, and to select candidates with superior personalities, insight, and performance from both inside and outside the Company that are well-versed in various corporate management issues.

Based on the above policy, the election of 12 Directors is proposed.

The candidates are as follows:

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions	Number of shares of the Company held
1	Atsushi Murai (February 12, 1943) [Reappointment]	September 1995 Director-General, Chubu Regional Police Bureau (Resigned in Jun. 1996) June 1996 Deputy Governor, Deposit Insurance Corporation of Japan (Resigned in Sep. 1997) September 1997 Joined the Company as a consultant June 1998 Senior Executive Vice President and Representative Director June 2001 President and Representative Director July 2003 Chief Officer of Business Promotion Division April 2004 Chief Officer of Security Operations Division April 2011 Chief Executive Officer (Current) April 2012 Chairman and Representative Director (Current) [Major concurrent positions] Representative Director, SOHGO CORPORATION	2,885,074
<p>■ Reason for nomination as a candidate for Director</p> <p>Mr. Atsushi Murai possesses abundant knowledge and ability in regard to management as Chairman and Representative Director, and Chief Executive Officer, and can be expected to lead the Group with superior leadership, and therefore the Company has nominated him again as a candidate for Director.</p>			
2	Yukiyasu Aoyama (September 28, 1952) [Reappointment]	July 2006 Director-General, Customs and Tariff Bureau, Ministry of Finance Japan (Resigned in Jul. 2008) August 2008 Joined the Company as Senior Executive Officer, Chief Officer of Security Operations Division April 2009 In charge of Human Resources, Security Operations, and Corporate Ethics June 2009 Executive Vice President and Representative Director April 2010 Senior Executive Vice President and Representative Director, Chief Officer of Business Promotion Division April 2011 Chief Operating Officer (Current) April 2012 President and Representative Director (Current), Senior Executive President (Current) April 2018 Chief Officer of Business Promotion Division (Current) [Major concurrent positions] Chairman, All Japan Security Service Association	13,700
<p>■ Reason for nomination as a candidate for Director</p> <p>Mr. Yukiyasu Aoyama possesses abundant knowledge and ability in regard to management as President and Representative Director, and Chief Operating Officer, and can be expected to lead the Group with superior leadership, and therefore the Company has nominated him again as a candidate for Director.</p>			

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions		Number of shares of the Company held
3	Ikuji Kayaki (January 3, 1960) [Reappointment]	April 1982 April 2011 April 2012 April 2014 April 2015 June 2017 April 2018 [Major concurrent positions] None	Joined the Company Chief Officer of Regional Division (IV) Executive Officer Deputy Chief Officer of Security Operations, in charge of Structural Reform (Transportation Security Services) Senior Executive Officer, Chief Officer of Security Operations Director and Senior Executive Officer Executive Vice President and Representative Director (Current), Head of ALSOK In-house Company (Current), East Japan (Current), Deputy Chief Officer of Business Promotion Division (Current), Corporate Customers (Current)	4,200
		<p>■ Reason for nomination as a candidate for Director</p> <p>Mr. Ikuji Kayaki possesses abundant operational experience and achievements through serving in positions such as Chief Officer of Security Operations, and can be expected to contribute to further improvement in the Company's corporate value, and therefore the Company has nominated him again as a candidate for Director.</p>		
4	Hirohisa Hokari (July 4, 1956) [Reappointment]	April 2010 June 2011 February 2012 April 2012 April 2014 June 2014 April 2016 April 2018 [Major concurrent positions] None	Director-General of Operations Department at the Bank of Japan (Resigned in Jun. 2011) Joined the Company as Executive Officer, in charge of Business Planning and Financial Institution Marketing & Sales Promotion, General Manager of Business Planning Department Senior Executive Officer and Deputy Chief Officer of Business Promotion Division (Current), in charge of Business Planning & Management In charge of Financial Institution Services and Transportation Security Services In charge of General Affairs / Corporate Planning, Financial Institution Services, Compliance, Risk Management, and Information Asset Management Director and Senior Executive Officer Strategic Business (Current), Business Planning & Management (Current), Financial Institutions (Current), Corporate Planning & Administration (Current) Executive Vice President and Director (Current), in charge of Sales Promotion (Current)	3,600
		<p>■ Reason for nomination as a candidate for Director</p> <p>Mr. Hirohisa Hokari possesses abundant operational experience and achievements through serving in positions such as being in charge of corporate planning & administration and in charge of business planning & management, and can be expected to contribute to further improvement in the Company's corporate value, and therefore the Company has nominated him again as a candidate for Director.</p>		

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions		Number of shares of the Company held
5	Hiraku Otani (April 5, 1957) [Reappointment]	April 2008	Executive Officer and Chief Officer of Business Promotion Division (III), Mizuho Corporate Bank, Ltd. (Currently Mizuho Bank, Ltd.) (Resigned in Apr. 2010)	2,500
		May 2010	Joined the Company as Advisor, Finance & Accounting Department	
June 2010	Executive Officer, in charge of Financial & Accounting and Internal Control			
June 2011	Senior Executive Officer			
April 2012	In charge of Procurement			
April 2013	In charge of International Affairs (Current)			
April 2014	Chief Officer of International Affairs			
June 2016	Director and Senior Executive Officer (Current)			
April 2018	In charge of Procurement (Current), Chief Officer of International Affairs (Current)			
	[Major concurrent positions] None			
<p>■ Reason for nomination as a candidate for Director Mr. Hiraku Otani possesses abundant operational experience and achievements through serving in positions such as being in charge of financial & accounting and in charge of international affairs, and can be expected to contribute to further improvement in the Company's corporate value, and therefore the Company has nominated him again as a candidate for Director.</p>				
6	Tsuyoshi Murai (August 15, 1969) [Reappointment]	July 1999	Joined the Company	671,800
		June 2007	Chief Officer of Home Marketing Division	
April 2010	Executive Officer, Chief Officer of Regional Division (I)			
February 2011	In charge of General Property Management			
March 2011	Representative Director, Japan Facilio Co., Ltd. (Seconded, resigned in Mar. 2014)			
April 2014	Senior Executive Officer, Deputy Chief Officer of Business Promotion Division (Current), in charge of Business Planning & Management and Regional Financial Institution Services			
April 2016	In charge of Human Resources and Corporate Ethics (Current)			
June 2016	Director and Senior Executive Officer (Current)			
April 2018	In charge of General Affairs/PR (Current), Chief Officer of Tokyo 2020 Olympic and Paralympic Games Promotion Affairs (Current), in charge of Compliance (Current), Risk Management (Current) and Information Assets Management (Current)			
May 2018	In charge of Central Japan Area (Current), Business Promotion Division (Central Japan Area) (Current)			
	[Major concurrent positions] Representative Director, SOHGO CORPORATION Vice Chairman, Tokyo Security Service Association			
<p>■ Reason for nomination as a candidate for Director Mr. Tsuyoshi Murai possesses abundant operational experience and achievements through serving in positions such as being in charge of human resources and in charge of general affairs/PR, and can be expected to contribute to further improvement in the Company's corporate value, and therefore the Company has nominated him again as a candidate for Director.</p>				

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions	Number of shares of the Company held
7	Shigeki Nomura (May 15, 1959) [Reappointment]	<p>April 1984 Joined the Company</p> <p>April 2011 General Manager of Human Resources Department</p> <p>June 2011 Executive Officer, in charge of Human Resources</p> <p>April 2014 Senior Executive Officer, Deputy Chief Officer of Business Promotion Division (Central Japan), in charge of Central Japan Area, Chief Officer of Regional Division (III)</p> <p>April 2017 Chief Officer of Regional Division (VII)</p> <p>June 2017 Director and Senior Executive Officer (Current)</p> <p>May 2018 Deputy Chief Officer of Business Promotion Division (Kansai Area) (Current), in charge of West Japan Area and business promotion in Kansai Area (Current)</p> <p>[Major concurrent positions]</p> <p>Representative Director, Hiroshima Sohgo Security Services Co., Ltd.</p> <p>Representative Director, Ehime Sohgo Security Services Co., Ltd.</p>	4,800
		<p>■ Reason for nomination as a candidate for Director</p> <p>Mr. Shigeki Nomura possesses abundant operational experience and achievements through serving in positions such as being in charge of the central Japan area and in charge of west Japan area, and can be expected to contribute to further improvement in the Company's corporate value, and therefore the Company has nominated him again as a candidate for Director.</p>	
8	Masato Yagi (October 27, 1955) [New appointment]	<p>April 1979 Joined the Company</p> <p>April 2011 Chief Officer of Regional Division (VII)</p> <p>April 2012 Executive Officer</p> <p>April 2015 Chief Officer of Regional Division (I) (Current)</p> <p>April 2016 Senior Executive Officer (Current)</p> <p>April 2018 Deputy Chief Officer of Business Promotion Division (Metropolitan Area) (Current)</p> <p>[Major concurrent positions]</p> <p>Representative Director, URBAN SECURITY Co., Ltd.</p>	1,100
		<p>■ Reason for nomination as a candidate for Director</p> <p>Mr. Masato Yagi possesses abundant operational experience and achievements through serving in positions such as Chief Officer of Regional Division (I), and can be expected to contribute to further improvement in the Company's corporate value, and therefore the Company has newly nominated him as a candidate for Director.</p>	

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions	Number of shares of the Company held	
9	Yutaka Takehana (May 18, 1949) [Reappointment] [Outside] [Independent]	September 2001	Director, Hiroshima Prefectural Police Headquarters	500
		June 2003	Vice Governor of Tokyo (Resigned in Jul. 2005)	
		August 2005	Director of Public Safety Department, National Police Agency (Resigned in Jan. 2007)	
		March 2007	Consultant, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation)	
		October 2007	Member of the Tokyo Metropolitan Board of Education (Resigned in Sep. 2015)	
		April 2008	Executive Officer, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation)	
		April 2009	Managing Executive Officer, Panasonic Corporation (Resigned in Mar. 2013)	
		June 2013	President & CEO, Tokyo Big Sight Inc. (Resigned in Jun. 2017)	
		June 2015	Joined the Company as Outside Director (Current)	
May 2017	Advisor, Meiji Yasuda Life Insurance Company (Current)			
	[Major concurrent positions]			
	None			
<p>■ Reason for nomination as a candidate for Outside Director</p> <p>Mr. Yutaka Takehana possesses abundant experience and insight, and advanced ability, developed through serving in important positions at government agencies over many years and as an officer at a major electrical machinery manufacturer. He can be expected to contribute to enhancing and strengthening the corporate governance of the Group and further improvement in corporate value, through providing valuable opinions from a broad perspective regarding management, and therefore the Company has nominated him again as a candidate for Outside Director.</p>				
10	Masakazu Iwaki (March 20, 1949) [Reappointment] [Outside] [Independent]	June 2010	Representative Director and Executive Vice President, Nippon Steel Corporation (Currently NIPPON STEEL & SUMITOMO METAL CORPORATION, resigned in Mar. 2014)	700
		April 2014	Director, Member of the Board, NIPPON STEEL & SUMITOMO METAL CORPORATION (Resigned in Jun. 2014)	
		June 2014	Executive Advisor, NIPPON STEEL & SUMITOMO METAL CORPORATION	
		June 2016	Joined the Company as Outside Director (Current)	
		July 2016	Advisor, NIPPON STEEL & SUMITOMO METAL CORPORATION (Resigned in Jun. 2017)	
		June 2017	Outside Director, MISAWA HOMES CO., LTD. (Current)	
			[Major concurrent positions]	
	Outside Director, MISAWA HOMES CO., LTD.			
<p>■ Reason for nomination as a candidate for Outside Director</p> <p>Mr. Masakazu Iwaki possesses abundant experience and insight, and advanced ability, developed as a manager at a major steel manufacturer over many years. He can be expected to contribute to enhancing and strengthening the corporate governance of the Group and further improvement in corporate value, through providing valuable opinions from a broad perspective regarding management, and therefore the Company has nominated him again as a candidate for Outside Director.</p>				

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions		Number of shares of the Company held
11	Seiei Ono (September 10, 1950) [Reappointment] [Outside] [Independent]	April 2009	Executive Vice President, Mitsubishi Corporation (Resigned in Mar. 2013)	200
		April 2010	President, Mitsubishi International Corporation (Resigned in Mar. 2012)	
12	Hideharu Kadowaki (June 20, 1944) [New appointment] [Outside] [Independent]	April 2001	Representative Director, Senior Managing Director, and Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation (Resigned in Nov. 2002)	0
		December 2002	Representative Director and Senior Managing Director, Sumitomo Mitsui Financial Group, Inc.	
<p>■ Reason for nomination as a candidate for Outside Director</p> <p>Mr. Seiei Ono possesses abundant international experience and insight, and advanced ability, developed as a manager at a major trading company and elsewhere over many years. He can be expected to contribute to enhancing and strengthening the corporate governance of the Group and further improvement in corporate value, through providing valuable opinions from a broad perspective regarding management, and therefore the Company has nominated him again as a candidate for Outside Director.</p>				
<p>■ Reason for nomination as a candidate for Outside Director</p> <p>Mr. Hideharu Kadowaki possesses abundant experience and insight, and advanced ability, developed as a manager at a major financial institution and elsewhere over many years. He can be expected to contribute to enhancing and strengthening the corporate governance of the Group and further improvement in corporate value, through providing valuable opinions from a broad perspective regarding management, and therefore the Company has newly nominated him as a candidate for Outside Director.</p>				

- (Notes)
- 1 Special interests between the candidates and the Company
 - (1) The Company makes donations to the JUN MURAI MEMORIAL SCHOLARSHIP FOUNDATION, where Mr. Atsushi Murai serves as Chairman of the Board and Mr. Tsuyoshi Murai serves as Member of the Board.
 - (2) The Company makes donations to the ALSOK ARIGATO UNDO FOUNDATION, where Mr. Atsushi Murai serves as Chairman of the Board and Mr. Tsuyoshi Murai serves as Member of the Board.
 - (3) There are no special interests between the Company and the other candidates.
 - 2 Matters concerning candidates for Outside Director are as follows.
 - (1) Number of years since election as Outside Director (at the conclusion of this Annual General Meeting of Shareholders)

Mr. Yutaka Takehana	3 years
Mr. Masakazu Iwaki	2 years
Mr. Seiei Ono	1 year
 - (2) Summary of content of liability limitation agreements

The Company has concluded liability limitation agreements with Mr. Yutaka Takehana, Mr. Masakazu Iwaki, and Mr. Seiei Ono to limit their liability to either 10 million yen or the minimum liability amount stipulated by Article 425,

Paragraph 1 of the Companies Act, whichever is higher. If Mr. Yutaka Takehana, Mr. Masakazu Iwaki, and Mr. Seiei Ono are reelected, the Company plans to continue the above liability limitation agreement with Mr. Yutaka Takehana, Mr. Masakazu Iwaki, and Mr. Seiei Ono.

Additionally, if Mr. Hideharu Kadowaki is elected as Director, the Company plans to conclude a liability limitation agreement with him identical to the one concluded with Mr. Yutaka Takehana, Mr. Masakazu Iwaki, and Mr. Seiei Ono.

3 Independence of candidates for Outside Director

The Company has submitted Mr. Yutaka Takehana to the Tokyo Stock Exchange, Inc., as an independent director. The Company has judged that he is qualified as an independent director as no conditions exist that create a conflict of interest with general shareholders, such as him having been affiliated in the past with a major transaction partner of the Company. Furthermore, although there are transactions for contracted security operations between the Company and Panasonic Corporation, where he served until 2013, the Tokyo Metropolitan Government, where he served until 2015, and the Meiji Yasuda Life Insurance Company, where he currently serves, the scales of these transactions were less than 2% of the Company's net sales for the most recent fiscal year.

Additionally, the Company has submitted Mr. Masakazu Iwaki to said exchange as an independent director. The Company has judged that he is qualified as an independent director as no conditions exist that create a conflict of interest with general shareholders, such as him having been affiliated in the past with a major transaction partner of the Company. Furthermore, although there are transactions for contracted security operations between the Company and NIPPON STEEL & SUMITOMO METAL CORPORATION, where he served until 2017, and MISAWA HOMES CO., LTD., where he currently serves, the scales of these transactions were less than 2% of the Company's net sales for the most recent fiscal year.

Additionally, the Company has submitted Mr. Seiei Ono to said exchange as an independent director. The Company has judged that he is qualified as an independent director as no conditions exist that create a conflict of interest with general shareholders, such as him having been affiliated in the past with a major transaction partner of the Company. Furthermore, although there are transactions for contracted security operations between the Company and Mitsubishi Corporation, where he served until 2013, and Mitsubishi Research Institute, Inc., where he currently serves, the scales of these transactions were less than 2% of the Company's net sales for the most recent fiscal year.

Additionally, as Mr. Hideharu Kadowaki fulfills the requirements of an independent director as stipulated by said exchange, the Company plans to submit him as an independent director to said exchange. The Company has judged that he is qualified as an independent director as no conditions exist that create a conflict of interest with general shareholders, such as him having been affiliated in the past with a major transaction partner of the Company. Furthermore, although there are transactions for contracted security operations between the Company and The Japan Research Institute, Limited, where he served until June 2008, and C'BON COSMETICS Co., Ltd., where he currently serves, the scales of these transactions were less than 2% of the Company's net sales for the most recent fiscal year.