

SOHGO SECURITY SERVICES CO., LTD**(Code No.: 2331, TSE 1st Sec.)**

Atsushi Murai, President and Representative Director

Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following changes in personnel, effective on June 20, 2007 and June 28, 2007.

1 Effective on June 20, 2007

[Personnel changes of Directors and Executive Officer]

New Position	Current Position	Name
Deputy Chief Officer of East Japan Headquarters(Tohoku reg.) (Vice President and Director of Tohoku Sohgo Security Services Co., Ltd.)	Executive Officer, Deputy Chief Officer of East Japan Headquarters(Tohoku reg.) (Vice President and Director of Tohoku Sohgo Security Services Co., Ltd.)	Seichi Matsumoto

2 Effective on June 28, 2007

[Personnel changes of Directors and Executive Officers]

New Position	Current Position	Name
Director Senior Executive Officer, Human Resource, and Corporate Ethics	Senior Executive Officer, Human Resource, and Corporate Ethics	Ko Sato
Vice President, General Affairs / Corporate Planning, and Compliance, and Risk Management, and Information Assets Management	Senior Executive Officer, General Affairs / Corporate Planning, and Compliance, and Risk Management, and Information Assets Management	Satoshi Matsumoto
Vice President, Accounting	Senior Executive Officer, Accounting	Akira Ohnishi
Senior Executive Officer, Chief Officer of East Japan Headquarters	Director, Senior Executive Officer, Deputy Chief Officer of Business Promotion Division, and Chief Officer of East Japan Headquarters	Shiro Hashio
Senior Executive Officer, Deputy Chief Officer of Business Promotion Division	Senior Executive Officer, Corporate Marketing of Business Promotion	Shozo Sawamura

New Position	Current Position	Name
Executive Officer, General Affairs	General Manager of General Affairs Dept.	Takao Fijikawa
Executive Officer, General Manager of Transportation Security Services Headquarters	General Manager of Transportation Security Services Headquarters	Masashi Terao
Executive Officer, Stationed Security Services Reorganization	Chief Officer of Mid Japan Headquarters	Kiyomi Hara
Corporate Auditor	Executive Officer, Home & Personal Business Marketing of Business Promotion Vision	Hideo Nakjima
Corporate Auditor (part-time)	—	Tassei Iijima
Retire	Corporate Auditor	Takumi Someya
Retire	Corporate Auditor	Harutoshi Itoh

Note: This announcement is only a summary abstract based on the Japanese disclosure announced on May 15, 2007.

For inquiries: Teruhiko Wakaki,
General Manager of IR Office
Phone: +81-3-3423-2331
E-mail: alsok-ir@alsok.co.jp
URL: <http://ir.alsok.co.jp/english/index.html>