For Immediate Release (This is an English translation of the Japanese original.)

May 15, 2007

## SOHGO SECURITY SERVICES CO., LTD

(Code No.: 2331, TSE 1<sup>st</sup> Sec.)

Atsushi Murai, President and Representative Director

## Notice Concerning Dividend for Fiscal Year Ended March 31, 2007

SOHGO SECURITY SERVICES CO., LTD.(hereafter "ALSOK") announces that its Board of Directors, held on today, has resolved to pay dividend from retained earnings to shareholders of record as of the base date on March 31, 2007 as described bellow.

## 1 Details of dividend

	Desclared amount	Dividend plan announced	Fiscal year ended
	Resolved amount	in November 14, 2006	March 31, 2006
Base date	March 31, 2007	March 31, 2007	March 31, 2006
Dividend per share	¥11.50	¥8.50	¥8.50
Total dividend	¥1,171 million	_	¥859 million
Effective date	June 29, 2007	_	June 30, 2006
Dividend source	Retained earnings	_	Retained earnings

## 2 Reasons

ALSOK considers distributing profits to shareholders to be one of the management's top priorities. ALSOK's basic policy is to distribute the results of its business operations while ensuring retention of adequate operating funds.

As the consolidated financial results for fiscal year ended March 31, 2007 were favorable, in response to the constant support from our shareholders, we will revise the year-end dividend upward for fiscal year ended March 31, 2007, from 8.50 yen per share of the previous forecast to 11.50 yen, an increase of 3 yen. Since we have already distributed 8.50 yen for the interim dividend, the annual dividend for the fiscal year will be 20 yen.

This matter is planned to brought to the 42th General Meeting of Shareholders which is scheduled to be held on June 28, 2007, for discussion.

	Dividend per share		
Base data	1H	2Н	Annual
Fiscal year ended March 31, 2007	¥8.50	¥11.50	¥20.00
Fiscal year ended March 31, 2006	¥8.50	¥8.50	¥17.00

(Reference) Details of annual dividend

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