

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

July 1, 2008

SOHGO SECURITY SERVICES CO., LTD  
(Code No.: 2331, TSE 1<sup>st</sup> Sec.)  
Atsushi Murai, President, CEO and COO

### **Notice Concerning the Results of Acquisition of Own Shares**

(Acquisition of Own Shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce that the Company has repurchased its own shares as follows in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 3 of the Companies Act as applicable through incorporation of certain provisions of Article 156 of the Companies Act. Further details are outlined below.

1. Acquisition period	From June 1, 2008 to June 30, 2008
2. Type of shares acquired	Shares of common stock of the Company
3. Aggregate number of shares acquired	121,500 Shares
4. Aggregate purchase price of shares	JPY 159,318,200
5. Method of acquisition	Open market purchases through the Tokyo Stock Exchange

(Reference)

1. Matters resolved at the Board of Director's Meeting held on February 13, 2008
  - (1) Type of shares to be acquired Shares of common stock of the Company
  - (2) Number of shares to be acquired Up to 1,500,000 shares  
(The ratio to the aggregate number of issued shares (excluding treasury stock): 1.47%)
  - (3) Aggregate purchase price of shares Up to JPY 2.3 billion
  - (4) Acquisition period From February 14, 2008 to September 30, 2008
2. Aggregate number of treasury stock repurchased based on the resolution of the aforementioned Board of Directors' meeting (as of June 30, 2008)
  - Aggregate number of shares repurchased 777,500 shares
  - Aggregate repurchase price JPY 1,071,254,500

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For inquiries: Teruhiko Wakaki, 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://ir.alsok.co.jp/english/index.html>