September 19, 2008

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

Notice Concerning the Results and Completion 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. This repurchase will complete the acquisition of its own shares, which was resolved by its Board of Directors' Meeting held on February 13, 2008. Further details are outlined below.

1. Acquisition period	From September 1, 2008 to September 19, 2008
2. Type of shares acquired	Shares of common stock of the Company
3. Aggregate number of shares acquired	278,700 shares
4. Aggregate purchase price of shares	JPY 351,636,600
5. Method of acquisition	Open market purchases through the Tokyo Stock
	Exchange
(Reference)	
1. Matters resolved at the Board of Directors	' 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 September 19, 2008)

Aggregate number of shares repurchased	1,500,000 shares
Aggregate repurchase price	JPY 1,965,588,800

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