

For Immediate Release

(This is an English summary of the Japanese original.)

May 8, 2009

SOHGO SECURITY SERVICES CO., LTD

(Securities Code: 2331, TSE 1st Sec.)

Atsushi Murai, President, CEO and COO

Notice of Partial Amendments to the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce that at the meeting held on May 8, 2009, the Board of Directors resolved to propose an agenda concerning partial amendments to its Articles of Incorporation at the 44th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2009.

1 Reasons for the Amendment

- (1) To respond to the expansion and diversification of the Company and its subsidiaries' business, purpose items will be added and other required changes will be made to Article 2.
- (2) "The Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement of Trades of Stocks and Other Securities" (Law No. 88 of 2004) came into effect as of January 5, 2009. According to this change in transfer system, which is known as "Electronic Share Certificates System", the Company will make necessary amendments.
- (3) In order to define that the procedure how to exercise the Shareholders' Rights is determined in the "Share Handling Regulations", the Company will make necessary amendments to Article 12.

2 Schedule

- | | |
|---------------|---|
| June 25, 2009 | General Meeting of Shareholders to approve the amendments |
| June 25, 2009 | Effective date of the amendments |

For inquiries: Teruhiko Wakaki,
General Manager of IR Office

Phone: +81-3-3423-2331

E-mail: alsok-ir@alsok.co.jp

URL: <http://www.alsok.co.jp/ir/en/index.html>