January 13, 2010

### SOHGO SECURITY SERVICES CO., LTD.

(Securities Code: 2331, TSE 1<sup>st</sup> Sec.) Atsushi Murai, President, CEO and COO

## Notice Concerning the Establishment of Special Subsidiary Company

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce that the Board of Directors resolved to establish a special subsidiary company, based on the concept of "Contributing to Society" which is one of the Company's Management Policy, in order to secure stable worksite and encourage self-support and social participation for people with disabilities. Further details are outlined below.

Meanwhile, after the establishment, the Company will apply for certification of special subsidiary company stipulated in the "Law for Employment Promotion etc. of Persons with Disabilities".

# 1. Company profile of special subsidiary company

(1)Company name ALSOK Business Support Co., Ltd. (2)Head office 2-14 Ishijima, Koto-ku, Tokyo

(3)Description of business Producing, receiving and shipping printed literature as well

as filing materials

(4)Capital 20 million JPY (5)Date of establishment April 1, 2010

(6)Principal shareholder and SOHGO SECURITY SERVICES CO., LTD. 100%

percentage of total shares owned

(7)Fiscal year end March 31

## 2. Outline of business

ALSOK Business Support Co., Ltd. would produce, receive and ship printed literature as well as file materials which are utilized for SOHGO SECURITY SERVICES Co., LTD.

#### 3. Impact on the financial results

It has no impact on the financial results for fiscal year ending March 2010.

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