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

November 11, 2010

## SOHGO SECURITY SERVICES CO., LTD.

(Securities Code: 2331, TSE 1<sup>st</sup> Sec.)

Atsushi Murai, President and Representative Director

## Notice Concerning the Establishment of Overseas Subsidiary and Representative Offices

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce to establish a subsidiary company in People's Republic of China, and representative offices in Malaysia and Republic of Indonesia.

## 1. Purpose and Background

Our basic policy of the overseas expansion is to meet security demand of the Japanese companies which expand overseas. As the beginning of overseas expansion, we have established a representative office in Beijing, China in the 2001, we also have established subsidiaries in Thailand and Socialist Republic of Viet Nam. However, due to the increased number of Japanese companies to expand into fast-growing Asian region, increasing security demand in oversea, has become an important measure for expanding and globalizing our service than ever before.

So, we recently, significant economic growth, trade and marketing company established in Shanghai, China a big economic development is expected over the long term, aim to build a solid foothold of our sales activity in China.

In addition, we will establish representative offices in Malaysia and Indonesia, where expected to further expand the market. Through the research of local economic conditions and the market, and collect information, we will strengthen relationships with Japanese companies.

2. Company profile (planned)

愛龍所克商貿(上海)有限公司

(The English are to be determined)

Description of business Equipment sales and related consulting services in People's Republic

of China

Date of establishment December 2010(Planned)

Head office Shanghai City, People's Republic of China

Capital 10million CNY

Principal shareholder and

percentage of total shares SOHGO SECURITY SERVICES CO., LTD. 100%

owned

- 3. Overview of representative offices in Malaysia and Republic of Indonesia
- (1) Representative Office in Malaysia

Office name SOHGO SECURITY SERVICES CO., LTD. Kuala Lumpur Representative Office

Establishment Late in November, 2010(Planned)

Office Kuala Lumpur, Malaysia

Activities Collect information about the Malaysian market

(2) Representative Office in Republic of Indonesia

Office name SOHGO SECURITY SERVICES CO., LTD. Jakarta Representative Office

Establishment March 2011(Planned)

Office Jakarta, Republic of Indonesia

Activities Collect information about the Indonesian market

## 4. Impact on the financial results

The impact on the financial results for fiscal year ended March 2011 is expected to be minor.

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