

May, 8, 2012

To whom it may concern:

Company: SOHGO SECURITY SERVICES CO., LTD.
Representative: Yukiyasu Aoyama
President and Representative Director
(Securities Code: 2331, TSE 1st Sec.)
Contact: Yasuo Ishiwata
General Manager of IR Office
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Notice of Partial Amendments to the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce that at the meeting of the Board of Directors held on May 8, 2012, the Board resolved to propose an agenda concerning partial amendments to the Company's Articles of Incorporation at the 47th Ordinary General Meeting of Shareholders, which is scheduled to be held on June 26, 2012.

1. Summary of Amendments

Add the following business items to the Articles of Incorporation:

- (1) Life insurance collection business
- (2) Telecommunications business in accordance with the Telecommunications Business Law
- (3) Medical treatment fee collection operations

2. Schedule

June 26, 2012	Approval of amendments at General Meeting of Shareholders
June 26, 2012	Effective date of the amendments

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