

May, 8, 2013

To whom it may concern:  
(This is an English translation of the Japanese original)

Company: SOHGO SECURITY SERVICES CO., LTD.  
Representative: Yukiyasu Aoyama  
President and Representative Director  
(Securities Code: 2331, TSE 1<sup>st</sup> Sec.)  
Contact: Yasuo Ishiwata  
General Manager of IR Office  
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#### Notice Concerning Dividend (Dividend Increase) for Fiscal Year Ended March 31, 2013

SOHGO SECURITY SERVICES CO., LTD. (hereafter "ALSOK"), announces that, at a meeting held on May 8, 2013, the Board of Directors, resolved to pay dividends from retained earnings to shareholders of record as of the record date of March 31, 2013, as described below.

#### 1 Details of dividends

	Resolved amount	Dividend plan announced in January 31, 2013	Fiscal year ended March 31, 2012
Record date	March 31, 2013	March 31, 2013	March 31, 2012
Dividends per share	¥14.00	¥11.00	¥10.00
Total dividend payments	¥1,407 million	—	¥1,005 million
Effective date	June 26, 2013	—	June 27, 2012
Dividend source	Retained earnings	—	Retained earnings

#### 2 Reasons

ALSOK's basic profit distribution policy is to provide shareholder returns that reflect its business performance while maintaining internal reserves.

As the consolidated financial results for fiscal year ended March 31, 2013, improved, in response to the constant support from our shareholders, we will institute an upward revision of the year-end dividend for fiscal year ended March 31, 2013, from the ¥11 per share forecasted previously to ¥14 per share, an increase of ¥3 per share. Since we have already distributed ¥11 per share for the interim dividend, the annual dividend for the fiscal year will be ¥25 per share. This matter is planned to be presented for approval at the 48th General Meeting of Shareholders, which is scheduled to be held on June 25, 2013.

#### (Reference) Details of annual dividend

Base date	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2013	¥11.00	¥14.00	¥25.00
Fiscal year ended March 31, 2012	¥10.00	¥10.00	¥20.00

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