

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 1st Sec.)
Contact: Yasuo Ishiwata
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Notice of Partial Amendments to the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. announces that, at a meeting held on May 8, 2013, the Board of Directors, resolved to propose an agenda concerning partial amendments to the Company's Articles of Incorporation at the 48th Ordinary General Meeting of Shareholders, which is scheduled to be held on June 25, 2013.

1. Summary of Amendments

Add the following business items to the Articles of Incorporation:

- (1) Nursing care services and management of facilities for the elderly such as nursing homes
- (2) Sale, rent and lease of nursing care equipment
- (3) Consulting in nursing care
- (4) Employment placement services

2. Schedule

June 25, 2013	Approval of amendments at General Meeting of Shareholders
June 25, 2013	Effective date of the amendments

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