

April 16, 2015

To whom it may concern:

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Notice Concerning the Establishment of Office by Subsidiary Company in India

SOHGO SECURITY SERVICES CO., LTD. (The Company), is pleased to announce that our subsidiary company (hereinafter "ALSOK India Private Limited") establish an office in Chennai, Republic of India. Details are as follows.

1. Purpose and Background

ALSOK India Private Limited currently provides security consulting and sale of security equipment to meet the needs for security of Japanese companies in India from Gurgaon, Haryana. In recent years, Japanese companies are increasing year by year in Chennai, the largest city in South India and the environs which significant economic growth can be seen. For the reasons above, to correspond promptly and precisely for further security demands, the company decides to establish an office in Chennai, Tamil Nadu.

ALSOK India Private Limited will correspond to security demands of the Japanese companies expanding their operations in India by two offices located in Gurgaon and Chennai hereafter.

2. Overview of the office in Republic of India

- (1) Office name: ALSOK India Private Limited (Chennai Office)
- (2) Definitive registration: April 2015
- (3) Location: Chennai, Tamil Nadu, Republic of India
- (4) Description of business: Provide security consulting and sale of security equipment in the Republic of India

3. Impact on Financial Results

The impact on the financial results for fiscal year ending March 31, 2016, is expected to be minor.

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