

May 8, 2015

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 Concerning Dividend for Fiscal Year Ended March 31, 2015

SOHGO SECURITY SERVICES CO., LTD. (hereafter "ALSOK"), announces that, at a meeting held on May 8, 2015, the Board of Directors, resolved to pay dividends from retained earnings to shareholders of record as of the record date of March 31, 2015, as described below.

1 Details of dividend

	Resolved amount	Dividend plan announced in January 31, 2015	Fiscal year ended March 31, 2014
Record date	March 31, 2015	March 31, 2015	March 31, 2014
Dividends per share	¥20.50 (Ordinary dividend ¥17.50) (Commemorative dividend ¥3.00)	¥17.50	¥17.50
Total dividend payments	¥2,060 million	—	¥1,759 million
Effective date	June 25, 2015	—	June 25, 2014
Dividend source	Retained earnings	—	Retained earnings

2 Reason for the change

ALSOK will commemorate its 50th anniversary in July 2015. We would like to thank our shareholders for their deep understanding and support. 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, 2015, from the ¥17.5 per share forecasted previously to ¥20.5 per share, an increase of ¥3 per share. Since we have already distributed ¥17.5 per share for the interim dividend, the annual dividend for the fiscal year will be ¥38 per share. This matter is planned to be presented for approval at the 50th General Meeting of Shareholders, which is scheduled to be held on June 25, 2015.

(Reference) Details of annual dividend

Record date	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2015	¥17.50	¥20.50	¥38.00
Fiscal year ended March 31, 2014	¥12.50	¥17.50	¥30.00

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