

October 11, 2016

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, General Manager of IR Office
(Phone: +81-3-3423-2331)

Notice Concerning the Share Acquisition of Security Company in Indonesia

SOHGO SECURITY SERVICES CO., LTD. (“ALSOK” TSE:2331), announces the agreement that it acquires 49% stock of PT. Barungu Aneka Sistem Sekuriti (“BASS”), a security company in Indonesia, on October 10, 2016. The details are as outlined below.

1. Rationale of share acquisition

Since the establishment of PT. ALSOK Indonesia (“ALSOK Indonesia”) in February 2013, ALSOK have been responding to the security needs of Japanese-affiliated companies through the provision of security services and sales of security equipments.

Furthermore, ALSOK have been expanding business by the alliance with local security company, BASS. As for further expansion of security business in Indonesia, ALSOK made a decision to acquire 49% stock of BASS.

By the share acquisition, ALSOK will provide the security know-how to BASS for the aim to offer comprehensive security services.

The corporate name of BASS will change to PT. ALSOK BASS Indonesia Security Services (“ALSOK BASS Indonesia”) after the investment, which ALSOK will deliver security services in Indonesia with the two companies, ALSOK Indonesia and ALSOK BASS Indonesia.

2. Profile of the company

(1)	Company name	PT. Barungu Aneka Sistem Sekuriti
(2)	Head Office address	Sentral Senayan II, 22nd Floor, Jl. Asia Afrika No. 8, Senayan, Gelora Sub-district, Tanah Abang District, Central Jakarta 10270, Indonesia
(3)	Representative	Nurhayati Amagasa
(4)	Main lines of business	Stationed Security
(5)	Capital	11,000 million IDR (approx. 86 million JPY) *1 IDR≈0.0078 JPY(as of September 30, 2016)
(6)	Date established	August 31, 1999
(7)	Shareholders	PT. Aneka Oasis Indah (99.0%) Achmad Basuki (1.0%)
(8)	Shares issued	11,000 stocks
(9)	Relationship with ALSOK	There is no capital, personal and business relationship to note.

* Operating results and financial position is undisclosed, due to the demand of the company of share acquisition.

3. Share transferee

(1)	Name	PT. Aneka Oasis Indah
(2)	Head Office address	Le Meridien Hotel Jl.Jend.Sudirman Kav.18-20 Jakarta 10220, Indonesia
(3)	Representative	Nurhayati Amagasa
(4)	Main lines of business	Restaurant Business
(5)	Date established	May 7, 1997
(6)	Shareholders	Nurhayati Amagasa (80.0%) Achmad Basuki (20.0%)
(7)	Relationship with ALSOK	There is no capital, personal and business relationship to note.

4. Number of shares to be acquired and shareholding status before and after acquisition

(1)	Number of shares held before acquisition	0 shares (Number of voting rights: 0) (Percentage of voting rights: -%)
(2)	Number of shares to be acquired	5,390 shares (Number of voting rights: 5,390) (Percentage of voting rights: 49.0%)
(3)	Number of shares held after acquisition	5,390 shares (Number of voting rights: 5,390) (Percentage of voting rights: 49.0%)

* The acquisition value will remain undisclosed due to the demand of vendor. From the perspective of fairness and appropriateness, the amount was determined based on the results of a financial and legal diligence by third-party organizations.

5. Schedule

Date of share acquisition mid November 2016 (plan)

6. Future outlook

The impact on financial results for fiscal year ending March 31, 2017 is expected to be minor.

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