

April 4, 2017

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  
(Phone: +81-3-3423-2331)

### Notice of Partial Amendments to the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. announces that, at a meeting held on June 27, 2017, the Board of Directors, resolved to propose an agenda concerning partial amendments to the Company's Articles of Incorporation at the 52nd Ordinary General Shareholders' Meeting, which is scheduled to be held on June 27, 2017.

#### 1. Purpose of Amendments to Articles of Incorporation

- (1) The items noted below is to be added to the current Articles of Incorporation Article 2.
  - a. Operation of harmful bird and mammal measure
  - b. Childcare related business
- (2) For the aim to strengthen and fulfill the management structure by the Group's expansion of the operation while strengthening the supervisory function of the Board of Directors, the number of directors mandated in Article 18 will be amended to increase the directors including outside directors with wide range of perception and abundant experience.

#### 2. Content of the Amendments

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 <Unchanged> (1) – (40) <Omission of letter> <u>(41) Any other business incidental or relating to the business referred to in any of the foregoing items.</u>	(Purpose) Article 2 <Unchanged> (1) – (40) <Omission of letter> (41) <u>Operation of harmful bird and mammal measure</u> (42) <u>Childcare related business</u> (43) <u>Any other business incidental or relating to the business referred to in any of the foregoing items.</u>

(Number of Directors) Article 18 Number of Company's Director is to be within <u>10</u> personnel.	(Number of Directors) Article 18 Number of Company's Director is to be within <u>12</u> personnel.
---	---

(The underlined parts are the changes.)

### 3. Schedule

June 27, 2017 Approval of the amendments at General Meeting of Shareholders

June 27, 2017 Effective date of the amendments

---

For inquiries: Yasuo Ishiwata,

General Manager of IR Office

Phone: +81-3-3423-2331

E-mail: [alsok-ir@alsok.co.jp](mailto:alsok-ir@alsok.co.jp)

URL: <http://www.alsok.co.jp/en/ir/index.html>