

February 6, 2018

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  
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### Notice Concerning Personnel Change

SOHGO SECURITY SERVICES CO., LTD. announces the following personnel change to be implemented effective March 1, 2018.

#### Personnel Change of Director

New Position	Current Position	Name
Director	Director	
Senior Executive Officer West Japan	Senior Executive Officer West Japan	Masashi
Deputy Chief Officer of Business Promotion Division (Kansai)	Deputy Chief Officer of Business Promotion Division (Kansai)	Terao
Chief Officer of Regional Division (VIII)		

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