

May 10, 2019

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, 2019

SOHGO SECURITY SERVICES CO., LTD. (hereafter “ALSOK”), announces that, at the meeting held on May 10, 2019, the Board of Directors, resolved to pay dividends from retained earnings to shareholders of record as of the record date of March 31, 2019, as described below.

1 Details of dividend

	Resolved amount	Dividend plan announced in January 31, 2019	Fiscal year ended March 31, 2018
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividends per share	¥35.00	¥31.00	¥30.00
Total dividend payments	¥3,544 million	—	¥3,037 million
Effective date	June 26, 2019	—	June 27, 2018
Dividend source	Retained earnings	—	Retained earnings

2 Reason for the change

ALSOK’s basic profit distribution policy is to provide shareholder returns that reflect its business performance while maintaining internal reserves. As the consolidated financial results for fiscal year ended March 31, 2019, improved, 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, 2019, from the ¥31 per share forecasted previously to ¥35 per share, an increase of ¥4 per share. Since we have already distributed ¥31 per share for the interim dividend, the annual dividend for the fiscal year will be ¥66 per share. This matter is planned to be presented for approval at the 54th General Meeting of Shareholders, which is scheduled to be held on June 25, 2019.

(Reference) Details of annual dividend

Record date	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2019	¥31.00	¥35.00	¥66.00
Fiscal year ended March 31, 2018	¥30.00	¥30.00	¥60.00

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