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

Notice Concerning Personnel Change

SOHGO SECURITY SERVICES CO., LTD. announces the following personnel change to be implemented.

Personnel Change of Executive Officer

Effective June 25, 2019

New Position	Current Position	Name
Executive Officer	Executive Officer	Ken
Chief Officer of Regional Division (V)	Chief Officer of Regional Division (IV)	Takahashi

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