

May 12, 2020

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, 2020

SOHGO SECURITY SERVICES CO., LTD. (hereafter “ALSOK”), announces that at the meeting of the Board of Directors held on May 12, 2020, its Board of Directors resolved to pay dividends of retained earnings with a record date of March 31, 2020 as described below.

1 Details of dividend

	Resolved amount	Dividend plan announced on January 31, 2020	Fiscal year ended March 31, 2019
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividends per share	¥35.50	¥34.50	¥35.00
Total dividend payments	¥3,594 million	—	¥3,544 million
Effective date	June 25, 2020	—	June 26, 2019
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, 2020 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, 2020, from the ¥34.50 per share forecasted previously to ¥35.50 per share, an increase of ¥1.00 per share. Since we have already distributed ¥34.50 per share for the interim dividend, the annual dividend for the fiscal year will be ¥70.00 per share. This matter is planned to be presented for approval at the 55th General Meeting of Shareholders, which is scheduled to be held on June 24, 2020.

(Reference) Details of annual dividend

Record date	Dividends per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2020	¥34.50	¥35.50	¥70.00
Fiscal year ended March 31, 2019	¥31.00	¥35.00	¥66.00

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