March 2, 2021

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

Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. ("ALSOK") announces the following personnel changes to be implemented effective April 1, 2021.

1. Personnel Change of Director

New Position	Current Position	Name
Vice President and Representative Director	Vice President and Representative Director	
Senior Executive Vice President	Senior Executive Vice President	
Head of ALSOK In-house Company	Head of ALSOK In-house Company	
Chief Officer of Business Promotion Affairs	Chief Officer of Business Promotion Affairs	
Chief Officer of Regional Division (VI)	In Charge of	Ikuji
In Charge of	East Japan Area	Kayaki
East Japan Area	Corporate Customers	
Corporate Customers	Business Promotion Division(East Japan	
Business Promotion Division(East Japan	Area)	
Area)		

2. Newly Posted Executive Officers

New Position	Current Position	Name
Executive Officer	General Manager of PR Department	
General Manager of Corporate Planning & Administration Department		Yutaka Miyajima
Second in Charge of Corporate Planning & Administration		wiiyajiina
Executive Officer	Chief Officer of Regional Division (IX)	Kengo
Chief Officer of Regional Division (IX)		Takeda
Executive Officer	Executive Officer (Treatment)	Eiji
In Charge of R&D Planning	In Charge of New Business	Kuwabara

3. Retiring Executive Officers

New Position	Current Position	Name
President and Representative Director of	Executive Officer	Atsushi
ALSOK TOKYO CO., LTD.	Chief Officer of Regional Division (VII)	Komori
President and Representative Director of	Executive Officer	Yoshiharu Nagashima
ALSOK CHIBA CO., LTD.	President and Representative Director of	
	ALSOK CHIBA CO., LTD.	

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