

July 28, 2023

To whom it may concern

(This is an English translation of the Japanese original)

Company: SOHGO SECURITY SERVICES CO., LTD.

Representative: Ikuji Kayaki, Representative Director, Group COO

(Securities Code: 2331, TSE Prime Market)

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Notice Regarding Acquisition of Treasury Stock

(Acquisition of treasury stock based on Company Statute provisions in accordance with regulations in Article 165, Paragraph 2 of the Companies Act)

SOHGO SECURITY SERVICES CO., LTD. hereby announces that, at a meeting held on July 28, 2023, the Board of Directors resolved matters regarding the acquisition of treasury stock as outlined below, based on regulations in Article 156 of the Companies Act, adapted in accordance with the regulations of Article 165, Paragraph 3 of the same Act.

1. Reason for acquisition of treasury stock

This acquisition of treasury stock is connected to the execution of a flexible capital policy supporting changes in the business environment and plays a part in our shareholder return policy.

2. Details of acquisition

(1) Type of stock to be acquired	Shares of common stock
(2) Total number of stocks that can be acquired	6,500,000 shares (maximum) (1.28% of total number of issued stocks (excluding treasury stock))
(3) Total monetary amount of stock acquisition	5,000,000,000 yen (maximum)
(4) Acquisition period	August 1, 2023 to November 30, 2023
(5) Acquisition method	Market purchase on Tokyo Stock Exchange

Reference: Treasury stock ownership as of June 30, 2023

Total number of issued stocks (excluding treasury stock)	101,257,584 shares
Number of treasury stocks	782,458 shares

* A 5-for-1 share split took effect on July 1, 2023, but the above aggregation uses pre-split numerical values based on stock ownership prior to this date. A post-split conversion of the number of stocks is as follows.

Total number of issued stocks (excluding treasury stock) : 506,287,920 shares

Number of treasury stocks : 3,912,290 shares

End