

October 11, 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)  
Contact: Eitoku Kato, General Manager, IR Office  
(Phone: +81-3-3423-2331)

**Notice Regarding the Status and Completion of 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 acquired treasury stock based on a resolution at the meeting of the Board of Directors held on July 28, 2023 in accordance with the regulations in Article 156 of the Companies Act, adapted in accordance with the regulations of Article 165, Paragraph 3 of the same Act.

Moreover, we are notifying you of the completion of the purchase of treasury stock based on a resolution at the meeting of the Board of Directors held on July 28, 2023.

(1)	Type of stock to be acquired	Shares of common stock
(2)	Total number of stocks acquired	596,100 shares
(3)	Total monetary amount of stock acquisition	529,514,410 yen
(4)	Acquisition period	October 1, 2023 to October 6, 2023 (contract basis)
(5)	Acquisition method	Market purchase on Tokyo Stock Exchange

(Reference)

## 1. Resolution at the Board of Directors Meeting held on July 28, 2023

(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

## 2. Cumulative total of treasury stock repurchased based on the above Board of Directors' resolutions (as of October 6, 2023)

(1)	Total number of stocks acquired	5,543,600 shares
(2)	Total monetary amount of stock acquisition	4,999,983,280 yen

End