

May 13, 2025

To whom it may concern

(This is an English translation of the Japanese original)

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Representative: Ikuji Kayaki, Representative Director, Group COO

(Securities Code:2331, TSE Prime Market)

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Notice of Filing Amended Annual Securities Reports and Amended Consolidated Financial Results for Past Fiscal Years

SOHGO SECURITY SERVICES CO., LTD. (the “Company”) hereby announces that the Company is filing correction report of Annual Securities Report and others for past fiscal years to the Kanto Local Finance Bureau today and is correcting Consolidated Financial Results and others for past fiscal years as follows.

1 Reasons and details

In April 2025, it was discovered that the Company and four of consolidated subsidiaries had made errors in the data entry of the projected benefit obligations for the lump-sum retirement benefit plans and had understated the net defined benefit liability and related items from previous years. As a result, the Company has determined that it is necessary to correct retirement benefit expenses and others recorded in past fiscal years, and therefore, the Company is correcting Annual Securities Report and others for past fiscal years.

2 Materials to be disclosed as of today

Annual Securities Report

55th business term (from April 1, 2019 to March 31, 2020)

56th business term (from April 1, 2020 to March 31, 2021)

57th business term (from April 1, 2021 to March 31, 2022)

58th business term (from April 1, 2022 to March 31, 2023)

59th business term (from April 1, 2023 to March 31, 2024)

Quarterly Securities Report

58th business term of Q1 (from April 1, 2022 to June 30, 2022)

58th business term of Q2 (from July 1, 2022 to September 30, 2022)

58th business term of Q3 (from October 1, 2022 to December 31, 2022)

59th business term of Q1 (from April 1, 2023 to June 30, 2023)

59th business term of Q2 (from July 1, 2023 to September 30, 2023)

59th business term of Q3 (from October 1, 2023 to December 31, 2023)

Semi-Annual Securities Report

60th business term (from April 1, 2024 to September 30, 2024)

Consolidated Financial Results

59th business term (from April 1, 2023 to March 31, 2024)

60th business term of Q1 (from April 1, 2024 to June 30, 2024)

60th business term of Q2 (from July 1, 2024 to September 30, 2024)

60th business term of Q3 (from October 1, 2024 to December 31, 2024)

3 Impact of corrections on past fiscal years

(Millions of yen)

Term	Item	Before Correction (A)	After Correction (B)	Impact (B-A)	Percentage change (%)
55th (March 31,2020) Annual	Net sales	460,118	460,118	—	—
	Operating income	36,795	35,621	(1,173)	(3.2)
	Ordinary income	38,880	37,706	(1,173)	(3.0)
	Profit attributable to owners of parent	24,163	23,349	(814)	(3.4)
	Total assets	428,796	432,576	3,780	0.9
	Net assets	270,432	261,881	(8,551)	(3.2)
56th (March 31,2021) Annual	Net sales	469,920	469,920	—	—
	Operating income	37,182	36,076	(1,105)	(3.0)
	Ordinary income	39,212	38,106	(1,105)	(2.8)
	Profit attributable to owners of parent	25,014	24,247	(766)	(3.1)
	Total assets	481,465	485,456	3,990	0.8
	Net assets	304,427	295,400	(9,027)	(3.0)

Term	Item	Before Correction (A)	After Correction (B)	Impact (B-A)	Percentage change (%)
57th (March 31,2022) Annual	Net sales	489,092	489,092	—	—
	Operating income	42,865	41,814	(1,051)	(2.5)
	Ordinary income	44,796	43,744	(1,051)	(2.3)
	Profit attributable to owners of parent	28,964	28,234	(729)	(2.5)
	Total assets	488,278	492,452	4,174	0.9
	Net assets	327,509	318,071	(9,438)	(2.9)
58th (March 31,2023) Q1	Net sales	114,008	114,008	—	—
	Operating income	7,182	6,924	(257)	(3.6)
	Ordinary income	7,878	7,620	(257)	(3.3)
	Profit attributable to owners of parent	4,454	4,275	(178)	(4.0)
	Total assets	498,196	502,357	4,160	0.8
	Net assets	327,964	318,378	(9,586)	(2.9)
58th (March 31,2023) Q2	Net sales	236,053	236,053	—	—
	Operating income	15,218	14,702	(515)	(3.4)
	Ordinary income	16,551	16,035	(515)	(3.1)
	Profit attributable to owners of parent	9,761	9,404	(357)	(3.7)
	Total assets	495,764	499,912	4,147	0.8
	Net assets	333,702	323,968	(9,734)	(2.9)
58th (March 31,2023) Q3	Net sales	357,817	357,817	—	—
	Operating income	24,688	23,915	(773)	(3.1)
	Ordinary income	26,543	25,769	(773)	(2.9)
	Profit attributable to owners of parent	15,783	15,247	(535)	(3.4)
	Total assets	529,333	533,467	4,134	0.8
	Net assets	335,783	325,901	(9,882)	(2.9)
58th (March 31,2023) Annual	Net sales	492,226	492,226	—	—
	Operating income	36,993	35,961	(1,031)	(2.8)
	Ordinary income	39,230	38,198	(1,031)	(2.6)
	Profit attributable to owners of parent	23,950	23,234	(715)	(3.0)
	Total assets	516,647	520,989	4,341	0.8
	Net assets	343,893	334,075	(9,818)	(2.9)

Term	Item	Before Correction (A)	After Correction (B)	Impact (B-A)	Percentage change (%)
59th (March 31,2024) Q1	Net sales	121,593	121,593	—	—
	Operating income	8,699	8,448	(250)	(2.9)
	Ordinary income	9,193	8,942	(250)	(2.7)
	Profit attributable to owners of parent	5,195	5,021	(173)	(3.3)
	Total assets	514,995	519,325	4,330	0.8
	Net assets	345,379	335,413	(9,965)	(2.9)
59th (March 31,2024) Q2	Net sales	246,379	246,379	—	—
	Operating income	17,825	17,323	(501)	(2.8)
	Ordinary income	19,406	18,904	(501)	(2.6)
	Profit attributable to owners of parent	11,852	11,505	(347)	(2.9)
	Total assets	516,608	520,928	4,319	0.8
	Net assets	349,852	339,738	(10,113)	(2.9)
59th (March 31,2024) Q3	Net sales	378,990	378,990	—	—
	Operating income	26,987	26,234	(752)	(2.8)
	Ordinary income	29,298	28,545	(752)	(2.6)
	Profit attributable to owners of parent	18,442	17,920	(521)	(2.8)
	Total assets	539,242	543,550	4,307	0.8
	Net assets	354,511	344,250	(10,261)	(2.9)
59th (March 31,2024) Annual	Net sales	521,400	521,400	—	—
	Operating income	39,082	38,078	(1,003)	(2.6)
	Ordinary income	42,173	41,169	(1,003)	(2.4)
	Profit attributable to owners of parent	27,327	26,630	(696)	(2.5)
	Total assets	567,561	571,463	3,902	0.7
	Net assets	386,581	377,754	(8,826)	(2.3)
60th (March 31,2025) Q1	Net sales	129,011	129,011	—	—
	Operating income	7,266	7,094	(172)	(2.4)
	Ordinary income	7,897	7,724	(172)	(2.2)
	Profit attributable to owners of parent	4,288	4,168	(119)	(2.8)
	Total assets	562,557	566,472	3,915	0.7
	Net assets	376,749	367,774	(8,975)	(2.4)

Term	Item	Before Correction (A)	After Correction (B)	Impact (B-A)	Percentage change (%)
60th (March 31,2025) Q2	Net sales	263,280	263,280	—	—
	Operating income	15,603	15,258	(345)	(2.2)
	Ordinary income	16,994	16,648	(345)	(2.0)
	Profit attributable to owners of parent	10,091	9,852	(239)	(2.4)
	Total assets	565,605	569,534	3,928	0.7
	Net assets	375,647	366,524	(9,123)	(2.4)
60th (March 31,2025) Q3	Net sales	400,501	400,501	—	—
	Operating income	26,588	26,070	(518)	(1.9)
	Ordinary income	28,826	28,308	(518)	(1.8)
	Profit attributable to owners of parent	17,519	17,160	(358)	(2.0)
	Total assets	597,222	601,163	3,941	0.7
	Net assets	378,375	369,103	(9,271)	(2.5)

We sincerely apologize to our shareholders, investors, business partners and related companies for any inconvenience and concern this may cause.