

May 13, 2025

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 Dividends from Surplus

SOHGO SECURITY SERVICES CO., LTD. (hereinafter referred to as "ALSOK" or the "Company") hereby announces that, at the meeting of the Board of Directors held on May 13, 2025, the Board of Directors resolved to pay dividends of retained earnings with a record date of March 31, 2025, as described below.

1. Details of dividend

	Resolved amount	Latest dividend forecast (announced on February 4, 2025)	Dividend for fiscal year ended March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥13.40 (Ordinary dividend ¥12.40) (Commemorative dividend ¥1.00)	¥12.40	¥15.00
Total dividend amount	¥6,499 million	—	¥7,511 million
Effective date	June 26, 2025	—	June 26, 2024
Dividend source	Retained earnings	—	Retained earnings

2. Reasons

In July 2025, ALSOK will celebrate its 60th anniversary, which was due in no small part to the support of our stakeholders, including our shareholders, and for which we are truly grateful. Accordingly, to show our appreciation for this unchanging and kind support of our shareholders, we plan to pay a commemorative dividend of ¥1.0 per share together with the year-end dividend for the fiscal year ended March 31, 2025. As a result, we plan to pay ¥13.4 per share as year-end dividends, i.e., ordinary dividends of ¥12.4 to which the 60th anniversary commemorative dividend of ¥1.0 has been added. Combined with the interim dividend of ¥12.4 already paid, the annual dividend will be ¥25.8 per share.

Moreover, we plan to discuss this item at the 60th General Meeting of Shareholders to be held on June 25, 2025.

Reference: Breakdown of dividend per share

	Dividend per share		
Record date	End of second quarter	End of fiscal year	Annual
Fiscal year ending March 31, 2025	¥12.40	¥13.40	¥25.80
Fiscal year ended March 31, 2024	¥8.70	¥15.00	¥23.70

End