

January 10, 2018

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 : Yasuo Ishiwata,
General Manager of IR Office
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Notice Concerning Personnel Change

SOHGO SECURITY SERVICES CO., LTD. announces the following personnel change to be implemented effective February 1, 2018.

Personnel Change of Director

New Position	Current Position	Name
Director Senior Executive Officer West Japan Deputy Chief Officer of Business Promotion Division (Kansai) Chairman and Representative Director of ALSOK KINKI CO., LTD.	Director Senior Executive Officer West Japan Deputy Chief Officer of Business Promotion Division (Kansai)	Masashi Terao

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