

April 3, 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 1<sup>st</sup> Sec.)  
Contact: Yasuo Ishiwata, General Manager of IR Office  
(Phone: +81-3-3423-2331)

#### Notice of Partial Amendments to the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. announces that, at a meeting held on April 3, 2018, the Board of Directors, resolved to propose an agenda concerning partial amendments to the Company's Articles of Incorporation at the 53rd Ordinary General Shareholders' Meeting, which is scheduled to be held on June 26, 2018.

#### 1. Purpose of Amendment to Articles of Incorporation

In view of the spread of the internet, to disclose reference materials for General Meeting of Shareholders, etc. in accordance with the provisions of the Ordinance of Ministry of Justice, the Company will set forth Article 14 (Internet disclosure and deemed provision of reference materials for general meeting of shareholders, etc.) in the Articles of Incorporation to this effect.

#### 2. Content of the Amendment

Current Articles of Incorporation	Proposed Amendment
(Newly established)	<u>(Internet disclosure and deemed provision of reference materials for general meeting of shareholders, etc.)</u> <u>Article 14</u> <u>When convening a general meeting of shareholders, it shall be deemed that the Company has provided shareholders with necessary information that should be described or presented in reference materials for the general meeting of shareholders, business reports, and non-consolidated financial statements, if</u>

	<u>they are disclosed via the Internet in accordance with the Ministry of Justice Ordinance.</u>
Article <u>14</u> ~ <u>48</u> (Omitted)	Article <u>15</u> ~ <u>49</u> (Unchanged)

(The underlined parts are the changes.)

### 3. Schedule

June 26, 2018 Approval of the amendment at General Meeting of Shareholders

June 26, 2018 Effective date of the amendments

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