

June 24, 2022

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 Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. (“ALSOK”) announces the following personnel change to be implemented effective June 24, 2022.

#### Personnel Changes of Executive Officers

New Position	Current Position	Name
Executive Officer Second in charge of Sales Promotion Corporate Customer	Senior Executive Officer of TOKYO AD AGENCY CO., LTD. (Formerly Executive Officer of Mizuho Bank, Ltd.)	Satoshi Yoneda
Executive Officer In charge of Financial Affairs	Counselor (Formerly Nagoya Branch Manager of Bank of Japan)	Shinichiro Hayashi