

For Immediate Release
(This is an English translation of the Japanese original.)

February 13, 2008

SOHGO SECURITY SERVICES CO., LTD
(Code No.: 2331, TSE 1st Sec.)
Atsushi Murai, President, CEO and COO

Notice Concerning Decision on Matters Relating to Acquisition of Own Shares
(Acquisition of Own Shares under the provisions of the Articles of Incorporation pursuant to
Article 165, Paragraph 2 of the Companies Act)

At the meeting held on February 13, 2008, the Board of Directors of SOHGO SECURITY SERVICES CO., LTD. resolved on matters relating to acquisition of its own shares, pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act as applicable through incorporation of certain provisions of Article 156 of the Companies Act. Further details are outlined below.

1. Reasons for acquiring own shares

In order to implement flexible capital policies in accordance with the business environment.

2. Details of matters related to the acquisition

- | | |
|--|---|
| (1) Type of shares to be acquired | Shares of common stock of the Company |
| (2) Number of shares to be acquired | Up to 1,500,000 shares
(The ratio to the aggregate number of issued shares
(excluding treasury stock): 1.47%) |
| (3) Aggregate purchase price of shares | Up to JPY 2.3 billion |
| (4) Acquisition period | From February 14, 2008 to September 30, 2008 |

(Reference)

Treasury stock held by the Company as of January 31, 2008

- | | |
|--|--------------------|
| • Aggregate number of issued shares (excluding treasury stock) | 102,025,293 shares |
| • Number of treasury stock | 4,649 shares |

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