

For Immediate Release

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

August 4, 2009

SOHGO SECURITY SERVICES CO., LTD

(Securities Code: 2331, TSE 1<sup>st</sup> Sec.)

Atsushi Murai, President, CEO and COO

## Notice Concerning the Acquisition of Shares by a Subsidiary

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce that at the meeting held on August 4, 2009, the Board of Directors resolved to acquire 100% of shares of APLIS CO., LTD. (hereinafter “APLIS”) to make it a consolidated subsidiary of Sokei Information System Co., Ltd. (Head Office: 2-11-1 Koenji-minami, Suginami-ku, Tokyo, Representative: Hiroshi Ohno, hereinafter “SJS”), a wholly owned subsidiary of the Company.

### 1 Rationale of share acquisition

The Company and SJS has decided to make APLIS, a company known to have reputation to develop high-quality systems for financial institutions, a consolidated subsidiary in order to enhance and streamline system developments for security and administrative systems, and will entrust those system developments to APLIS.

### 2 Company profile of the company to become a subsidiary

(1)Company name	APLIS CO., LTD.	
(2)Head Office address	11-8 Miyuki-cho, Aoi-ku, Shizuoka City, Shizuoka Prefecture	
(3)Representative	Nobuiku Chiba, Chairman and Representative Director	
(4)Main line of business	①Computer data processing and consulting services for general business management ②System operations and management ③Customized development of software	
(5)Capital	¥22,500 thousand	
(6)Date of establishment	December 19, 1967	
(7)Number of employees	49 (as of March 31, 2009)	
(8)Number of shares issued	45,000 shares	
(9)Principal shareholder and percentage of total shares owned	Phlox Co., Ltd. 100%	
(10)Relationship with the Company	Capital relationship	There is no relationship between APLIS and the Company regarding capital.
	Personal relationship	There is no relationship between APLIS and the Company regarding personnel.
	Business relationship	The Company partly outsources system developments to APLIS.

(11) Business results for three most recent years

	Fiscal year ended March 31, 2007	Fiscal year ended March 31, 2008	Fiscal year ended March 31, 2009
Sales	¥664,687 thousand	¥472,316 thousand	¥364,710 thousand
Recurring profit	¥92,375 thousand	-¥16,579 thousand	-¥19,247 thousand
Net income	¥33,655 thousand	-¥33,790 thousand	-¥51,130 thousand
Total asset	¥407,360 thousand	¥290,567 thousand	¥229,436 thousand
Net asset	¥251,154 thousand	¥207,108 thousand	¥155,890 thousand

3 Share transferee

(1) Company name	Phlox Co., Ltd.	
(2) Head Office address	10-5 Minami-cho, Suruga-ku, Shizuoka City, Shizuoka Prefecture	
(3) Representative	Joji Harakama, President and Representative Director	
(4) Main line of business	Financial services business	
(5) Capital	¥3 million	
(6) Date of establishment	July 8, 2008	
(7) Relationship with the Company	Capital relationship	There is no relationship between Phlox and the Company regarding capital.
	Personal relationship	There is no relationship between Phlox and the Company regarding personnel.
	Business relationship	There is no relationship between Phlox and the Company regarding business.

4 Number of shares to acquire and share holding status before and after acquisition and acquisition value

(1) Number of shares held before acquisition	0 shares (Holding portion 0.0%)
(2) Number of shares to acquire	45,000 shares (¥150,300 thousand)
(3) Number of shares held after acquisition	45,000 shares (Holding portion 100.0%)

5 Schedule

August 4, 2009 Resolution by the Board of Directors' Meeting  
August 5, 2009 Share transfer (Date of acquisition)

6 Impact on the financial results

It has no impact on consolidated financial results for fiscal year ending March 2010.

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For inquiries: Teruhiko Wakaki,  
General Manager of IR Office

Phone: +81-3-3423-2331

E-mail: [alsok-ir@alsok.co.jp](mailto:alsok-ir@alsok.co.jp)

URL: <http://www.alsok.co.jp/ir/en/index.html>