

April 4 , 2013

To whom it may concern:

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 the Establishment of Subsidiary Companies in Thailand and India

SOHGO SECURITY SERVICES CO., LTD. (the Company), is pleased to announce the establishment of subsidiary companies in the Kingdom of Thailand and the Republic of India. Details are as follows.

1. Establishment of Subsidiary Company in the Kingdom of Thailand

(1) Purpose and Background

The Company established a subsidiary company in Thailand to effectively manage its overseas bases in eight countries throughout Asia.

(2) Overview of the Subsidiary Company

- a. Company name: ALSOK Consulting (Thailand) Co., Ltd.
- b. Description of business: Regional management of overseas business
- c. Start of operations: April 1, 2013
- d. Head office: 15th Floor, Ramaland Building, 952 Rama IV Road, uriyawongse, Bangrak, Bangkok 10500, Thailand
- e. Capital: 8 million Baht (approximately 25.6 million yen)
- f. Ownership:

SOHGO SECURITY SERVICES CO., LTD.	49%
MHCB Consulting (Thailand) Co., Ltd.	36%
T & Tomorrow Co., Ltd.	15%

2. Establishment of Subsidiary Company in the Republic of India

(1) Purpose and Background

The Company established a subsidiary company in Gurgaon, Haryana to meet the need for security of Japanese companies expanding their operations in India. In recent years, the country has achieved steady economic growth and there has been a rapid increase in the number of Japanese companies targeting not only for competitive manufacturing cost but also strong domestic demand. The Company will provide security consulting and sale of security equipment in this area. Accordingly, the local representative office in Gurgaon will cease its operations.

(2) Overview of the Subsidiary Company

- a. Company name: ALSOK India Private Limited
- b. Description of business: Provide security consulting and sale of security equipment in the Republic of India
- c. Start of operations: April , 2013(planned)
- e. Capital: 57 million Indian rupees (approximately 100 million yen)
- d. Head office: Level 6, JMD Regent Square, MG Road, Gurgaon-122001, Haryana, India
- f. Ownership:

SOHGO SECURITY SERVICES CO., LTD.	99%
Sokei Stationed Security Services Co., Ltd.	1%

3. Impact on Financial Results

The impact on the financial results for fiscal year ending March 31, 2013, is expected to be minor.

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