

April 5, 2016

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

Notice Concerning the Acquisition of Shares of Wisnet Co., Ltd.

SOHGO SECURITY SERVICES CO., LTD. (“ALSOK” TSE:2331), announces the agreement that it acquires 69.5% voting stock of Wisnet Co., Ltd. (“Wisnet”) on April 5, 2016. The details are as outlined below.

1. Rationale of share acquisition

ALSOK will put in an effort to provide safety, security, and convenience with various security services for corporate clients such as financial institutions, offices, factories and for individual clients such as home security matching the needs with each lifestyle of customers.

Above all, we place the replacement and enhancement of services for the elderly as the most significant field. As we develop and provide products and services such as “Mimamori Support” and “Emergency Report Service”, through the acquisition of HCM Corporation and ALSOK Care & Support Co., Ltd. we have been expanding the business of long-term care services.

Wisnet is a company which has developed steadily with the trust from the community and users. Wisnet runs business such as facility services, in-home security services, and other services. The acquisition is a new development of ALSOK’s long-term care business. The business scale will enlarge to approximately 30 billion yen in net sales and approximately 14,000 users.

With the enlargement of the business scale and the broadening of corporate structure and areas, we can correspond to more diversifying customer needs related to long-term care. We believe that we can improve the level of service through providing new additional value, by merging and cooperating with the existing business.

Going forward, ALSOK will fully take advantage of the management resources, including Wisnet, in order to further develop its business and increase the corporate value of the entire Group.

2. Profile of the company

(1) Company name	Wisnet Co., Ltd.		
(2) Head Office address	2-795 Mihashi, Omiya-ku, Saitama-shi, Saitama		
(3) Representative	Yukinori Takahashi, President and Representative Director		
(4) Main lines of business	Long-term care business and other business		
(5) Capital	¥347,580,000		
(6) Date established	July 27, 1990		
(7) Shareholders	Yukinori Takahashi (40.91%) AYA Co., Ltd. (10.9%) Toshinori Takahashi (10.48%)		
(8) Shares issued	12,051 stocks (Including 154 treasury stocks)		
(9) Relationship with ALSOK	There is no capital, personal and business relationship to note.		
(10) Financial figures of Wisnet for the three most recent years			
Fiscal year	Fiscal year ended March 31, 2013	Fiscal year ended March 31, 2014	Fiscal year ended March 31, 2015
Total assets	¥8,223 million	¥7,770 million	¥7,806 million
Net sales	¥15,926 million	¥16,860 million	¥17,664 million

* Share option (850 shares) exists besides the shares issued noted above.

3. Share transferee

(a) Yukinori Takahashi

(1) Name	Yukinori Takahashi
(2) Relationship with ALSOK	There is no capital, personal and business relationship to note.

(b) AYA Co., Ltd.

(1) Company name	AYA Co., Ltd.
(2) Head Office address	4-590 Sakuragicho, Omiya-ku, Saitama-shi, Saitama
(3) Representative	Yukinori Takahashi
(4) Relationship with ALSOK	There is no capital, personal and business relationship to note.

(c) Toshinori Takahashi

(1) Name	Toshinori Takahashi
(2) Relationship with ALSOK	There is no capital, personal and business relationship to note.

* Besides the above share transferee, share acquisition from one individual stockholder is planned. There is no capital, personal and business relationship to note.

4. Number of shares to be acquired and shareholding status before and after acquisition

(1) Number of shares held before acquisition	0 shares (Number of voting rights: 0) (Percentage of voting rights: 0.0%)
(2) Number of shares to be acquired	8,864 shares (Number of voting rights: 8,864) (Percentage of voting rights: 69.54%)
(3) Number of shares held after acquisition	8,864 shares (Number of voting rights: 8,864) (Percentage of voting rights: 69.54%)

* 154 treasury stocks is not included in calculation of the voting rights.

* Share option (850 shares) is included in the number of shares noted above. (Common stock of the exercised share option will be acquired at the same time.)

* The acquisition value will remain undisclosed as agreed upon by both parties. From the perspective of fairness and appropriateness, the amount was determined based on the results of a financial and legal diligence by third-party organizations.

5. Schedule

Date of share acquisition May 6, 2016 (plan)

6. Future outlook

With regard to the impact on the consolidated financial results for the fiscal year ending March 31, 2017, we will issue a separate notice if disclosure is deemed necessary.

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