

May 10, 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 1<sup>st</sup> Sec.)  
Contact: Yasuo Ishiwata  
General Manager of IR Office  
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#### Notice Concerning Dividend for Fiscal Year Ended March 31, 2016

SOHGO SECURITY SERVICES CO., LTD. (hereafter “ALSOK”), announces that, at a meeting held on May 10, 2016, the Board of Directors, resolved to pay dividends from retained earnings to shareholders of record as of the record date of March 31, 2016, as described below.

#### 1 Details of dividend

	Resolved amount	Dividend plan announced in January 29, 2016	Fiscal year ended March 31, 2015
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Dividends per share	¥30.00	¥20.00	¥20.50
Total dividend payments	¥3,015 million	—	¥2,060 million
Effective date	June 27, 2016	—	June 26, 2015
Dividend source	Retained earnings	—	Retained earnings

#### 2 Reason for the change

ALSOK's basic profit distribution policy is to provide shareholder returns that reflect its business performance while maintaining internal reserves. As the consolidated financial results for fiscal year ended March 31, 2016, improved, in response to the constant support from our shareholders, we will institute an upward revision of the year-end dividend for fiscal year ended March 31, 2016, from the ¥20 per share forecasted previously to ¥30 per share, an increase of ¥10 per share. Since we have already distributed ¥20 per share for the interim dividend, the annual dividend for the fiscal year will be ¥50 per share. This matter is planned to be presented for approval at the 51st General Meeting of Shareholders, which is scheduled to be held on June 24, 2016.

#### (Reference) Details of annual dividend

Record date	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2016	¥20.00	¥30.00	¥50.00
Fiscal year ended March 31, 2015	¥17.50	¥20.50	¥38.00

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