

September 18, 2024

To whom it may concern

(This is an English translation of the Japanese original)

Company: SOHGO SECURITY SERVICES CO., LTD.
Representative: Ikuji Kayaki, Representative Director, Group COO
(Securities Code: 2331, TSE Prime Market)
Contact: Mototsugu Koga, General Manager, IR Office
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Notice Regarding the Status and Completion of Acquisition of Treasury Stock
(Acquisition of treasury stock based on Company Statute provisions in accordance with regulations in Article 165, Paragraph 2 of the Companies Act)

SOHGO SECURITY SERVICES CO., LTD. hereby acquired treasury stock based on a resolution at the meeting of the Board of Directors held on May 14, 2024 in accordance with the regulations in Article 156 of the Companies Act, adapted in accordance with the regulations of Article 165, Paragraph 3 of the same Act.

Moreover, we are notifying you of the completion of the purchase of treasury stock based on a resolution at the meeting of the Board of Directors held on May 14, 2024.

(1)	Type of stock to be acquired	Shares of common stock
(2)	Total number of stocks acquired	1,510,500 shares
(3)	Total monetary amount of stock acquisition	1,573,705,550 yen
(4)	Acquisition period	September 1, 2024 to September 17, 2024 (contract basis)
(5)	Acquisition method	Market purchase on Tokyo Stock Exchange

(Reference)

1. Resolution at the Board of Directors Meeting held on May 14, 2024

(1)	Type of stock to be acquired	Shares of common stock
(2)	Total number of stocks that can be acquired	17,700,000 shares (maximum) (3.5% of total number of issued stocks (excluding treasury stock))
(3)	Total monetary amount of stock acquisition	15,000,000,000 yen (maximum)
(4)	Acquisition period	May 15, 2024 to October 31, 2024
(5)	Acquisition method	Market purchase on Tokyo Stock Exchange

2. Cumulative total of treasury stock repurchased based on the above Board of Directors' resolutions (as of September 17, 2024)

(1)	Total number of stocks acquired	15,741,100 shares
(2)	Total monetary amount of stock acquisition	14,999,944,150 yen

End