

May 14, 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: Eitoku Kato, General Manager, IR Office
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Notice Regarding 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 announces that, at a meeting held on May 14, 2024, the Board of Directors resolved matters regarding the acquisition of treasury stock as outlined below, based on regulations in Article 156 of the Companies Act, adapted in accordance with the regulations of Article 165, Paragraph 3 of the same Act.

1. Reason for acquisition of treasury stock

This acquisition of treasury stock is connected to the execution of a flexible capital policy supporting changes in the business environment and plays a part in our shareholder return policy.

2. Details of acquisition

(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

Reference: Treasury stock ownership as of March 31, 2024

Total number of issued stocks (excluding treasury stock)	500,744,110 shares
Number of treasury stocks	9,456,100 shares

End