

July 1, 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

(Phone: +81-3-3423-2331)

Notice Regarding the Status of the 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 the status of the acquisition of treasury stock resolved 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.

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|-----|--|--|
| (1) | Type of stock to be acquired | Shares of common stock |
| (2) | Total number of stocks acquired | 3,828,300 shares |
| (3) | Total monetary amount of stock acquisition | 3,638,345,040 yen |
| (4) | Acquisition period | June 1, 2024 to June 30, 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

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|-----|---|---|
| (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 June 30, 2024)

| | | |
|-----|--|-------------------|
| (1) | Total number of stocks acquired | 6,895,900 shares |
| (2) | Total monetary amount of stock acquisition | 6,482,600,530 yen |

End