

May 13, 2022

To whom it may concern  
(This is an English translation of the Japanese original)

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#### Notice of Partial Amendments to the Articles of Incorporation

SOHGO SECURITY SERVICES CO., LTD. announces that, at a meeting held on May 13, 2022, the Board of Directors, resolved to propose an agenda concerning partial amendments to the Company's Articles of Incorporation at the 57th Ordinary General Meeting of Shareholders, which is scheduled to be held on June 24, 2022.

#### 1 Purpose of Amendment to Articles of Incorporation

- (1) With the expansion and diversification of the business content including the Company and its subsidiaries, the purpose items will be added to Article 2 (Purpose) of the current Articles of Incorporation, and the number of issues will be carried down due to the establishment of new issues.
- (2) With the enforcement of the revised provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the "Act for Partial Revision of the Companies Act" (Act No. 70 of 2019) on September 1, 2022, since the electronic provision system for the materials for the General Meeting of Shareholders will be introduced, the articles of incorporation will be amended as follows.
  - a. Since it is obligatory in the Articles of Incorporation to take electronic provision measures for the information contained in the reference documents for the General Meeting of Shareholders, Article 14 (electronic provision measures, etc.) Paragraph 1 of the proposed amendment will be newly established.
  - b. Proposal for change to limit the scope of matters to be stated in the document to be delivered to the shareholders who requested the delivery of the document to the range specified by the Ordinance of the Ministry of Justice, among the matters to be electronically provided with respect to the information contained in the reference documents for the General Meeting of Shareholders, Article 14 (Electronic provision measures, etc.) Paragraph 2 is newly established.

- c. If the electronic provision system for materials for the General Meeting of Shareholders is introduced, the provisions of Article 14 of the current Articles of Incorporation (Internet disclosure of reference documents for General Meeting of Shareholders and deemed provision) will no longer be necessary, so this will be deleted.
  - d. It provides supplementary provisions regarding the effect of the above new and deleted provisions. This supplementary provision shall be deleted after the due date.
- (3) In order to prevent inconsistencies between the positions of directors with role and the positions based on the executive officer system, item of directors with role will be deleted.

## 2 Content of the Amendment

Current Articles of Incorporation	Proposed Amendment
(Purpose) Article 2 (Omitted) (1)~(42) (Omitted) (Newly established) <u>(43) All business incidental to or related to the preceding items</u>	(Purpose) Article 2 (Unchanged) (1)~(42) (Unchanged) <u>(43) Sale of food and beverages</u> <u>(44) All business incidental to or related to the preceding items</u>
<u>(Internet disclosure of reference documents for General Meeting of Shareholders and deemed provision)</u> <u>Article 14</u> <u>When convening a General Meeting of Shareholders, the Company will disclose information on matters to be stated or displayed in the reference documents, business reports, financial statements and consolidated financial statements of the General Meeting of Shareholders by using the Internet in accordance with the Ordinance of the Ministry of Justice.</u> <u>Therefore, it can be regarded as provided to the shareholders.</u>	(Deleted)

<p>(Newly established)</p>	<p><u>(Electronic provision measures, etc.)</u></p> <p><u>Article 14</u></p> <p><u>At the time of convening the General Meeting of Shareholders, the Company shall take electronic measures to provide the information contained in the reference documents for the General Meeting of Shareholders.</u></p> <p><u>2 The Company may not describe all or part of the matters to be provided electronically as specified by the Ordinance of the Ministry of Justice in the document to be delivered to the shareholders who requested the issuance in writing by the record date of voting rights.</u></p>
<p>(Representative directors and directors with role)</p> <p>Article 22</p> <p>The Company selects few directors to represent the company by resolution of the Board of Directors.</p> <p><u>2 By resolution of the Board of Directors, the Company may select one personnel for each chairman of the board, vice chairman of the board, president and few personnel for each vice president, senior managing director, managing director.</u></p> <p>(Newly established)</p>	<p>(Representative director)</p> <p>Article 22 (Unchanged)</p> <p>2 (Deleted)</p> <p><u>(Supplementary provision)</u></p> <p><u>1 Deletion of Article 14 of the current Articles of Incorporation (Internet disclosure of reference documents for General Meeting of Shareholders and deemed provision)and new establishment of Article 14 (electronic provision measures, etc.) of the proposed change It shall come into effect from the date of enforcement of</u></p>

the revised provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the Act for Partial Revision of the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the "enforcement date").

2 Notwithstanding the provisions of the preceding paragraph, Article 14 of the current Articles of Incorporation shall still be effective for a General Meeting of Shareholders whose date is within 6 months from the date of enforcement.

3 This Supplementary Provision shall be deleted after 6 months from the enforcement date or 3 months from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.

(The underlined parts are the changes.)

3 Schedule

June 24, 2022 Approval of the amendment at General Meeting of Shareholders

June 24, 2022 Effective date of the amendments