

May 12, 2023

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)  
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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 12, 2023, the Board of Directors, resolved to propose an agenda concerning partial amendments to the Company's Articles of Incorporation at the 58th Ordinary General Meeting of Shareholders, which is scheduled to be held on June 27, 2023.

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

We propose to make necessary amendments to Article 17 (Minutes), Article 28 (Minutes of the Board of Directors), and Article 40 (Minutes of the Audit & Supervisory Board) of the current Articles of Incorporation to enable the use of electromagnetic recording in the preparation of minutes of the General Meeting of Shareholders, Board of Directors meetings, and Audit & Supervisory Board meetings.

#### 2 Contents of Amendments to the Articles of Incorporation (underlined portions indicate amendments)

Current Articles of Incorporation	Proposed Amendment
(Minutes) Article 17 With respect to the proceedings of the General Meeting of Shareholders, the date, time and place of the meeting as well as the outline of proceedings and the results thereof and other matters <u>shall be recorded in the minutes prepared in writing in accordance with the Ordinance</u>	(Minutes) Article 17 With respect to the proceedings of the General Meeting of Shareholders, the date, time and place of the meeting as well as the outline of proceedings and the results thereof and other matters <u>shall be entered or recorded in the minutes prepared in writing or as an</u>

<p><u>of the Ministry of Justice, and the chairman and the directors present at the meeting shall affix their names and seals thereto, and preserve the same at the Company.</u></p>	<p><u>electromagnetic record in accordance with the Ordinance of the Ministry of Justice, and preserved at the Company.</u></p>
<p>(Board of Directors Minutes) Article 28 With respect to the proceedings of Board of Directors meetings, the date, time and place of the meeting as well as the outline of proceedings and the results thereof and other matters shall be <u>recorded</u> in the minutes prepared <u>in writing</u> in accordance with the Ordinance of the Ministry of Justice, and the chairman, as well as the directors and auditors present at the meeting shall <u>affix their names and seals</u> thereto and preserve the same at the Company.</p>	<p>(Board of Directors Minutes) Article 28 With respect to the proceedings of Board of Directors meetings, the date, time and place of the meeting as well as the outline of proceedings and the results thereof and other matters shall be <u>entered or recorded</u> in the minutes prepared <u>in writing or as an electromagnetic record</u> in accordance with the Ordinance of the Ministry of Justice, and the chairman, as well as the directors and auditors present at the meeting <u>shall affix their names and seals or electronic signatures thereto</u> and preserve the same at the Company.</p>
<p>(Board of Auditors Minutes) Article 40 With respect to the proceedings of Audit &amp; Supervisory Board Members meetings, the date, time and place of the meeting as well as the outline of proceedings and the results thereof and other matters shall be <u>recorded</u> in the minutes prepared <u>in writing</u> in accordance with the Ordinance of the Ministry of Justice, and the auditors present at the meeting shall <u>affix their names and seals</u> thereto and preserve the same at the Company.</p>	<p>(Board of Auditors Minutes) Article 40 With respect to the proceedings of Audit &amp; Supervisory Board Members meetings, the date, time and place of the meeting as well as the outline of proceedings and the results thereof and other matters shall be <u>entered or recorded in the minutes prepared in writing or as an electromagnetic record</u> in accordance with the Ordinance of the Ministry of Justice, and the auditors present at the meeting <u>shall affix their names and seals or electronic signatures thereto</u> and preserve the same at the Company.</p>

3 Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 27, 2023

Effective date of the amendment to the Articles of Incorporation: June 27, 2023

End