

October 31, 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 Regarding Interim Dividend (Increase) and Revision to Year-end Dividend Forecast (Increase)

SOHGO SECURITY SERVICES CO., LTD. announces that, at the meeting of the Board of Directors held on October 31, 2023, the Board of Directors resolved to pay dividends of retained earnings with a record date of September 30, 2023, as described below.

1 Details of interim dividends

	Resolved amount	Latest dividend forecast (announced on July 28, 2023)	Interim dividend for fiscal year ended March 31, 2023
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Dividends per share	¥8.70	¥8.60	¥43.00
Total dividend payments	¥4,361 million	—	¥4,354 million
Effective date	December 4, 2023	—	December 5, 2022
Dividend source	Retained earnings	—	Retained earnings

* The Company has conducted a five-for-one stock split as of July 1, 2023. If this stock split does not take into consideration, the dividend share would be ¥43.5.

The interim dividend per share for fiscal year ended March 31, 2023 is the dividend amount of financial results before the stock split.

2 Details of dividend forecast revision

	Dividends per share		
	End of second quarter	End of fiscal year	Total
Previous forecast announced on July 28, 2023	¥8.60	¥8.60	¥17.20
Revised forecast	—	¥8.70	¥17.40
Fiscal year ending March 31, 2024	¥8.70	—	—
Fiscal year ended March 31, 2023	¥43.00	¥43.00	¥86.00

Note: The dividend amount for fiscal year ended March 31, 2023 is the dividend amount of financial results before the stock split.

3 Reasons

ALSOK's basic profit distribution policy is to provide shareholder returns that reflect its business performance while maintaining internal reserves, with returning profits to our shareholders being a crucial management policy.

As the consolidated financial results for second quarter of the fiscal year ending March 31, 2024 improved, in response to the constant support from our shareholders, we will institute an upward revision of the interim dividend for fiscal year ending March 31, 2024, from the ¥8.60 per share forecasted previously to ¥8.70 per share, an increase of ¥0.10 per share. In addition, we will also revise the dividend forecast for fiscal year ending March 31, 2024, from the ¥8.60 per share forecasted previously to ¥8.70 per share, an increase of ¥0.10 per share.

End