

December 18, 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)  
 Contact: Eitoku Kato, General Manager, IR Office  
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### Notice Regarding Share Acquisition of PT. Shield-On Service Tbk (Consolidated Sub-Subsidiary)

Sohgo Security Services Co., Ltd. (hereinafter referred to as "ALSOK" or the "Company") has concluded the acquisition of 79.3% of outstanding shares of PT. Shield-On Service Tbk (hereinafter referred to as "SOS"), a temporary staffing and security service provider in Indonesia, through the Company's Indonesian subsidiary PT. ALSOK BASS Indonesia Security Services (hereinafter referred to as "ALSOK BASS"), making SOS a consolidated sub-subsidiary of the Company. Details are provided below.

#### 1. Overview of SOS Share Acquisition

As outlined in the "Conclusion of Agreement to Acquire Shares of PT. Shield-On Service Tbk" press released dated June 12 this year, the Company acquired 340,000,000 shares of SOS, equivalent to 51.2% of outstanding shares, through ALSOK BASS as of August 15, 2023. This was followed by a 30-day mandatory tender offer period from October 30 to November 29, 2023, as required under Indonesia Stock Exchange regulations, leading to the acceptance of 294,156,300 shares to complete procedures for the share acquisition.

As a result of the above actions, the Company now owns 634,156,300 shares of SOS, equivalent to 79.3% of outstanding shares, and SOS has become a sub-subsidiary of the Company.

#### 2. Overview of SOS

(1) Company name	PT. Shield-On Service Tbk
(2) Address	Graha Dinamika, Lantai 3 Jalan Tanah Abang II No. 49-51 Jakarta Pusat 10160 Indonesia
(3) Name of representative and title	Hiroshi Iwai, President and Director
(4) Business areas	Temporary staffing, security services, cleaning services, and parking management services
(5) Capital stock	79,941 million Indonesian Rupiah (735 million JPY) (Note)
(6) Date of establishment	August 5, 2004
(7) Shareholders and shareholding ratio	PT ALSOK BASS Indonesia Security Services 79.3% PT Puranugraha Dianpertiwi 12.5% PT Inlife 5.0% PT Nusantara Surya Mukti 2.5% Public 0.7%

(Note) An exchange rate of 1 Indonesian Rupiah = 0.0092 JPY (as of December 15, 2023) has been used.

### 3. Impact on Financial Results

While this will only have a limited impact on the Company's financial results for the foreseeable future, the acquisition of these shares will serve to strengthen business development in the ASEAN region, and contribute to the expansion of the Group's businesses going forward.

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