

Notice Regarding Reorganization of Group Companies Engaging in Security Business

EXEO Group, Inc. (head office: Shibuya-ku, Tokyo; Tetsuya Funabashi, President; hereinafter "the Company") announces that it has decided to merge Kyowa Security System Corporation (head office: Taito-ku, Tokyo; Takashi Itamiya, President) and Kyokuyoh Corporation (head office: Osaka-shi, Osaka; Koichi Kuroki, President) together as of October 1, 2022. They are both subsidiaries of the Company engaged in the business of providing traffic direction services, facility-oriented security services, etc.

The Group's basic policies are optimizing the operations of the group companies, promoting businesses by taking advantage of its presence and fully leveraging its resources to maximize sales and profits, with a view toward ensuring an appropriate structure for comprehensive growth over the medium term as a group. With this in mind, the Company will successively implement a range of measures, including the integration of its Group companies.

Overview of the subject companies (as of March 31, 2022)

Corporate name	Kyowa Security System Corporation	Kyokuyoh Corporation
President	Takashi Itamiya	Koichi Kuroki
Headquarters	2-27-3 Taito, Taito-ku, Tokyo	2-1-1 Minamihorie, Nishi-ku, Osaka-shi, Osaka
Date of establishment	November 1983	June 1974
Share capital	40 million yen	20 million yen
Main Businesses	Security business and worker dispatching business	Security business and worker dispatching business
Number of Employees	1,272	109

Status after the Merger

Corporate name	Kyowa Security System Corporation
President	Takashi Itamiya
Headquarters	2-27-3 Taito, Taito-ku, Tokyo
Date of establishment	November 1983
Share capital	40 million yen
Main Businesses	Security business and worker dispatching business
Balance Date	March 31
Scheduled date of the merger	October 1, 2022

Contact for inquiries

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