

February 12, 2016

Company Name	Livesense, Inc.
Representative	Taichi Murakami, President and Representative Director (Code number: 6054 TSE)
Contact	Motoi Nakazato, Corporate Planning Manager Phone. (81)-3-6275-3330

Notice of the 10th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 12, 2016, a motion was passed concerning the 10th Ordinary General Meeting of Shareholders. Information concerning the meeting date and time, location, and objectives are as follows.

1. Convocation date, time and location of the 10th Regular General Meeting of Shareholders

- (1) Time and date: March 29, 2015 (Thursday) 10:00 am
- (2) Location: "EVENT SPACE EBiS303" Conference space ABC
Ebisu Subaru Building 5F
1-chome 20-8 Ebisu, Shibuya-ku, Tokyo

2. Objectives

- (1) Reporting
 1. Business report, consolidated financial statements and a report on the audit results of consolidated financial statements by the accounting auditors and the board of company auditors for the 10th term (January 1, 2015 to December 31, 2015)
 2. Non-consolidated financial statements for the 10th term (January 1, 2015 to December 31, 2015)

(2) Resolutions

Proposal : Partial Amendments to the Articles of Association
Refer to the "Notice Concerning Partial Changes to Articles of Association" published separately today for details.

3. Other

The "Notice of the Convocation of the 10th Ordinary General Meeting of Shareholders" is scheduled to be posted in the early part of March.