

February 13, 2017

Company Name Livesense Inc.  
Representative Taichi Murakami,  
President and Representative Director  
(Code number: 6054 TSE)  
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## Notice Concerning Partial Changes to Articles of Association

Livesense Inc. hereby announces that at the board of directors meeting held on February 13, 2017, a motion was passed to present motion concerning the following "Partial Changes to Articles of Association" at the 11th Ordinary General Meeting of Shareholders scheduled for March 29, 2017. Information concerning the changes is as follows.

### 1. Reasons for changes

According to the "Law for amending part of the Companies Act" (Law No. 90 in 2014) enforced on May 1, 2015, the number of terms of the provisions of this Act changed, and so we plan to revise Article 33 (Term of Auditors) of the current articles of incorporation.

### 2. Details of changes

Details on changes are as follows.

(Underlined portions indicated changed sections.)

Current Articles of Association	Proposed changes
(Term of Auditors) Article 33 (Omitted) 2 (Omitted) 3 A resolution to appoint a fill-in auditor in accordance with Article 329, Section <u>2</u> of the Companies Act shall be effective until the end of the annual meeting of shareholders for the last fiscal year ending within four years after appointment. 4 (Omitted)	(Term of Auditors) Article 33 (Not revised) 2 (Not revised) 3 A resolution to appoint a fill-in auditor in accordance with Article 329, Section <u>3</u> of the Companies Act shall be effective until the end of the annual meeting of shareholders for the last fiscal year ending within four years after appointment. 4 (Not revised)