

February 13, 2017

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

Notice of the 11th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 13, 2017, a motion was passed concerning the 11th 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 11th Regular General Meeting of Shareholders

- (1) Time and date: March 29, 2017 (Wednesday) 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 11th term (January 1, 2016 to December 31, 2016)
 2. Non-consolidated financial statements for the 11th term (January 1, 2016 to December 31, 2016)
- (2) Resolutions
 - Proposal 1: Partial Amendments to the Articles of Association
Refer to the "Notice Concerning Partial Changes to Articles of Association" published separately today for details.
 - Proposal 2: Election of 5 Directors
Refer to the "Notice of New Executive Structure" published separately today for details.

3. Other

The "Notice of the Convocation of the 11th Ordinary General Meeting of Shareholders" is scheduled to be posted in the early part of March.