

February 14, 2014

Company Name	Livesense, Inc.
Representative	Taichi Murakami, President and Representative Director
(Code number: 6054 TSE)	
Contact	Yuichi Iwasaki ,Director Phone. (81)-3-6275-3330

Notice of the 8th Regular General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 14, 2014, a motion was passed concerning the 8th Regular 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 8th Regular General Meeting of Shareholders

- (1) Time and date: March 27, 2014 (Thursday) 10:00 am
- (2) Location: Hanatsudoi, MEGURO GAJOEN 2F
1-chome 8-1 Shimomeguro, Meguro-ku, Tokyo

2. Objectives

(1) Reporting

Report on the details of the business report and financial statements for the 8th business term (January 1, 2013 to December 31, 2013)

(2) Motions

1st Motion: Partial Amendments to the Articles of Association

Concerning the details, please refer to the "Notice Concerning Partial Changes to the Articles of Association" separately announced today

2nd Motion: Election of three (3) Managing Directors

Tomoya Shibasaki (Newly appointed: HR Division Manager)

Shin Nakajima (Newly appointed: Business Planning Division Manager and Personnel Affairs Division Manager)

Hiroyuki Honda (Newly appointed) *Candidate for external Managing director

3rd Motion: Election of one (1) Deputy Auditing Officer

Noriyuki Katayama (Newly appointed)

Refer to the "Notice Concerning New Executive Structure" published separately today for details concerning the Motion 2 and Motion 3.

3. Other

The "Notice of the Convocation of the 8th Regular General Meeting of Shareholders" is scheduled to be posted in the early part of March.