

February 13, 2015

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 9th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 13, 2015, a motion was passed concerning the 9th 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 9th Regular General Meeting of Shareholders

- (1) Time and date: March 26, 2015 (Thursday) 10:00 am
- (2) Location: Hanatsudoi, MEGURO GAJOEN 2F
1-chome 8-1 Shimomeguro, Meguro-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 9th term (January 1, 2014 to December 31, 2014)
 2. Non-consolidated financial statements for the 9th term (January 1, 2014 to December 31, 2014)
- (2) Resolutions
 - Proposal 1: Election of three 5 Directors
Taichi Murakami (Reappointment: Representative Director)
Daisuke Katsura (Reappointment: Director)
Tomoya Shibasaki (Reappointment: Director)
Shin Nakajima (Reappointment: Director)
Hiroyuki Honda (Reappointment: Outside director)
 - Proposal 2: Election of 3 Auditors
Junichi Ehara (Reappointment: Full-time auditor)
Mitsuru Ozaki (Reappointment: Outside auditor)
Nao Yoshizawa (Newly appointment: Outside auditor candidate)
 - Proposal 3: Election of one Deputy Auditing Officer
Noriyuki Katayama

Refer to the "Notice Concerning New Executive Structure" published separately today for details.

3. Other

The "Notice of the Convocation of the 9th Ordinary General Meeting of Shareholders" is scheduled to be posted in the early part of March.