

English Translation of Original Japanese

This is a translation of the original notice in Japanese. In the event of any discrepancy, the original notice in Japanese shall prevail.

Securities code number: 6054

March 26, 2015

To Our Shareholders

Livesense Inc.  
2-25-2 Kamiosaki, Shinagawa-ku, Tokyo  
Taichi Murakami,  
President and Representative Director

### **Notice of the Resolutions of the 9th Ordinary General Meeting of Shareholders**

We would hereby like to inform you that the following matters were reported and resolved at the 9th Ordinary General Meeting of Shareholders held on March 26, 2015.

#### **Matters to be reported:**

- 1) The content of the Business Report and the Consolidated Financial Statements for the 9th period (January 1, 2014, to December 31, 2014)
- 2) The Non-consolidated Financial Statements for the 9th period (January 1, 2014, to December 31, 2014)

We reported the details of above.

#### **Matters to be resolved:**

Proposal 1: Election of five (5) Directors

The proposal was approved and adopted as proposed.

Taichi Murakami, Daisuke Katsura, Tomoya Shibasaki, Shin Nakajima and Hiroyuki Honda, 5 in all, were elected and each of them assumed the office.

Proposal 2: Election of three (3) Corporate Auditors

The proposal was approved and adopted as proposed.

Junichi Ehara, Mitsuru Ozaki and Nao Yoshizawa, 3 in all, were elected and each of them assumed the office.

Proposal 3: Election of one (1) Substitute Corporate Auditor

The proposal was approved and adopted as proposed. Noriyuki Katayama was elected and assumed the office.