

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 29, 2016

To Our Shareholders

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

Notice of the Resolutions of the 10th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 10th Ordinary General Meeting of Shareholders held on March 29, 2016.

Matters to be reported:

- 1) The content of the Business Report and the Consolidated Financial Statements for the 10th period (January 1, 2015, to December 31, 2015)
- 2) The Non-consolidated Financial Statements for the 10th period (January 1, 2015, to December 31, 2015)

We reported the details of above.

Matters to be resolved:

Proposal : Partial Amendments to the Articles of Association

The proposal was approved and adopted as proposed.