

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, 2017

To Our Shareholders

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

Notice of the Resolutions of the 11th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 11th Ordinary General Meeting of Shareholders held on March 29, 2017.

Matters reported:

- 1) The content of the Business Report, the 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 period (January 1, 2016, to December 31, 2016)
- 2) The Non-consolidated Financial Statements for the 11th period (January 1, 2016, to December 31, 2016)

We reported the details of the above.

Matters resolved:

Proposal 1: Partial Amendments to the Articles of Association

The proposal was approved and adopted as proposed.

Proposal 2: Election of 5 Directors

In this matter, Taichi Murakami and Hiroyuki Honda were reappointed, while Motoi Nakazato, Keizo Tannawa and Jun Ikeda were newly appointed, just as proposed. Hiroyuki Honda, Keizo Tannawa and Jun Ikeda are outside directors.