

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 6, 2018

To Our Shareholders

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

Notice of the Convocation of the 12th Ordinary General Meeting of Shareholders

You are hereby notified that Livesense will convene its 12th annual Ordinary General Meeting of Shareholders (Annual Meeting) as indicated below. You are respectfully requested to attend. There will be no resolutions at this meeting, so an attendance card is enclosed instead of a voting form. On the day of the meeting, please present the enclosed attendance card at the entrance to the meeting hall.

The details of the Annual Meeting are as follows:

1. Time:

Tuesday, March 27, 2018, at 10 a.m. (reception starts at 9:30 a.m.)

2. Place:

Conference Space ABC “EVENT SPACE EBiS303” Ebisu Subaru Building 5F
1-chome 20-8 Ebisu, Shibuya-ku, Tokyo

3. Matters to be 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 12th period (January 1, 2017, to December 31, 2017)
- 2) The Non-consolidated Financial Statements for the 12th period (January 1, 2017, to December 31, 2017)

(Note 1): If you decide to attend the Annual Meeting, please bring the enclosed attendance card to the meeting and present it at the entrance to the meeting hall.

(Note 2): If you intend to attend by proxy, it must be only another shareholder with voting rights. In this case, the attendance card must be submitted at the entrance together with written proof of the right of proxy such as a letter of proxy. Persons other than shareholders with voting rights, such as proxies who are not shareholders and accompanying parties will not be admitted to the Annual meeting.