

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 27, 2018

To Our Shareholders

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

Notice of Report on 12th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported at the 12th Ordinary General Meeting of Shareholders held on March 27, 2018.

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 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)

We reported the details of the above.

Note: There were no resolutions.