

February 14, 2013

Company Name: Livesense Inc.  
Representative: Taichi Murakami,  
President and Representative Director  
(Code number: 6054 TSE)  
Contact: Yuichi Iwasaki, Director  
Phone. (81)-3-6275-3330

### Notice of the 7<sup>th</sup> Regular General Meeting of Shareholders

Livesense Inc. hereby gives notice as it was resolved as set forth below in a meeting of the Board of Directors held on February 14, 2013 concerning the time, date, location and subject matter of the 7<sup>th</sup> Regular General Meeting of Shareholders.

#### 1. Convocation time, date and location of the 7<sup>th</sup> Regular General Meeting of Shareholders

- (1) Time and date: March 27, 2013 (Wednesday) 10:00 am
- (2) Location: Hanashizuka, MEGURO GAJOEN 2F  
1-chome 8-1 Shimomeguro, Meguro-ku, Tokyo

#### 2. Subject Matter

##### (1) Matters to be Reported

Report on the details of the business report and financial statements for the 7<sup>th</sup> business term (January 1, 2012 to December 31, 2012)

##### (2) Matters to be Resolved

Proposition No. 1: Partial Amendments to the Articles of Association

Concerning the details, please refer to the “Notice on the Partial Amendments to the Articles of Association” separately announced today.

Proposition No. 2: Election of three (3) Directors

Taichi Murakami (current position: President and Representative Director of the Company)

Daisuke Katsura (current position: Director of the Company)

Yuichi Iwasaki (current position: Director of the Company)

### 3. Other

The “Notice of the Convocation of the 7th Regular General Meeting of Shareholders” is scheduled to be posted in the early part of March. Please refer to this notice for details of the convocation of the meeting.