

February 14, 2014

Company Name Livesense, Inc.  
Representative Taichi Murakami,  
President and Representative Director  
(Code number: 6054 TSE)  
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## Notice Concerning Partial Changes to Articles of Association

Livesense Inc. hereby announces that at the board of directors meeting held on February 14, 2014, a motion was passed to present motion concerning the following "Partial Changes to Articles of Association" at the 8th Regular General Meeting of Shareholders scheduled for March 27, 2014. Information concerning the changes are as follows.

### 1. Reasons for changes

In order to enhance our business structure into a framework capable of adapting to future expansions of operations, the following change is proposed for Article 19 of the current Articles of Association: Change the currently stipulated "six managing directors or fewer" to "eight managing directors or fewer."

### 2. Details of changes

Details on changes are as follows.

(Underlined portions indicated changed sections.)

Current Articles of Association	Proposed changes
Article 19 the number of Company managing directors shall be <u>six managing directors or fewer.</u>	Article 19 the number of Company managing directors shall be <u>eight managing directors or fewer.</u>

### 3. Schedule

Regular General Meeting of Shareholders for the purpose of making changes to the Articles of Association: March 27, 2014 (Thurs.) [planned]

Date of efficacy for changes to the Articles of Association:

March 27, 2014 (Thurs.) [planned]