

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, 2014

To Our Shareholders

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

### **Notice of the Resolutions of the 8th Ordinary General Meeting of Shareholders**

We would hereby like to inform you that the following matters were reported and resolved at the 8th Ordinary General Meeting of Shareholders held on March 27, 2014.

#### **Matters to be reported:**

The content of the Business Report and the Financial Statements for the 8th period (January 1, 2013, to December 31, 2013)

We reported the details of above.

#### **Matters to be resolved:**

Proposal 1: Partial Amendments to the Articles of Association

This proposal was approved and adopted as proposed.

Proposal 2: Election of three (3) Managing Directors

The proposal was approved and adopted as proposed. Messrs. Tomoya Shibasaki, Shin Nakajima and Hiroyuki Honda, 3 in all, were elected and each of them assumed the office.

Proposal 3: Election of one (1) Substitute Corporate Auditor

The proposal was approved and adopted as proposed. Noriyuki Katayama was elected and assumed the office.