

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 28, 2019

To Our Shareholders

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

Notice of the Resolutions of the 13th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 13th Ordinary General Meeting of Shareholders held on March 28, 2019.

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 13th period (January 1, 2018, to December 31, 2018)
- 2) The Non-consolidated Financial Statements for the 13th period (January 1, 2018, to December 31, 2018)

Matters resolved:

Proposal 1: Partial Amendments to the Articles of Association

The proposal was approved and adopted as proposed.

Proposal 2: Election of 3 Directors

In this matter, Taichi Murakami, Motoi Nakazato and Keizo Tannawa were reappointed, just as proposed. Keizo Tannawa is an outside director.

Proposal 3: Election of 3 Auditors

In this matter, Junichi Ehara and Mitsuru Ozaki were reappointed, while Noriyuki Katayama was newly appointed, just as proposed. Mitsuru Ozaki and Noriyuki Katayama are outside Auditors.

Proposal 4: Election of one Deputy Auditing Officer

In this matter, Kotaro Ikeda was newly appointed, just as proposed. Kotaro Ikeda is a deputy outside auditing officer.