

February 22, 2019

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 22, 2019, a motion was passed to present motion concerning the following "Partial Changes to Articles of Association" at the 13th Ordinary General Meeting of Shareholders scheduled for March 28, 2019. Information concerning the changes is as follows.

1. Reasons for changes

To clarify the management responsibilities of directors and build a management structure that allows swift responses to changes in the management environment, the term of office of directors under Article 21 of the current Articles of Association will be shortened from two years to one.

2. Details of changes

Details on changes are as follows.

(Underlined portions indicated changed sections.)

Current Articles of Association	Proposed changes
(Term of Office of Directors) Article 21 The term of office of a director shall expire upon the closing of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>two (2)</u> years after his or her assumption of the directorship. <u>2. The term of office of a director elected to fill a vacancy or increase the number shall expire when the term of office of the continuing directors expires.</u>	(Term of Office of Directors) Article 21 The term of office of a director shall expire upon the closing of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>one (1)</u> year after his or her assumption of the directorship. (Deleted)

3. Schedule

General Meeting of Shareholders to change Articles of Association: Thursday, March 28, 2019

Effective date of changes to Articles of Association: Thursday, March 28, 2019