

February 22, 2019

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

Notice of New Executive Structure

Livesense Inc. hereby announces that at the board of directors meeting held on February 22, 2019, a motion was passed concerning the director and auditor candidates to be elected at the 13th Ordinary General Meeting of Shareholders scheduled for March 28, 2019. If approval for these candidates is received at the General Meeting of Shareholders, the Company's new executive structure will be as outlined below as of the board of directors meeting convened after said General Meeting of Shareholders.

New executive structure

Director	Name	Responsible Duties	New Election / Re-election
Representative Director/ CEO	Taichi Murakami	In charge of business divisions	Re-election
Director	Motoi Nakazato	In charge of administrative divisions	Re-election
Outside director	Keizo Tannawa		Re-election
Full-time auditor	Junichi Ehara		Re-election
Outside auditor	Mitsuru Ozaki	CPA	Re-election
Outside auditor	Noriyuki Katayama	Lawyer	New election

*Directors Hiroyuki Honda and Jun Ikeda and auditor Nao Yoshizawa will resign as of the conclusion of the 13th Ordinary General Meeting of Shareholders with the expiration of their terms of office.

Profiles of directors (As of December 31, 2018)

Name	Taichi Murakami
Date of Birth	October 27, 1986
Profiles	Feb. 2006: Established Livesense, President and Representative Director (current position) In charge of business divisions Jan. 2018: Director of Livsense Connect Inc. (current position) Jan. 2018: Director of PHIL LIFE Inc. (current position)

Name	Motoi Nakazato
Date of Birth	August 4, 1975
Profiles	Apr. 2001: Joined PricewaterhouseCoopers Consultants Co., Ltd. (now IBM Japan Ltd.) Aug. 2003: Joined Mercer Human Resources Consulting Ltd. (now Mercer Japan Ltd.) May 2006: Joined Corporate Directions, Inc. Apr. 2010: Joined Enterprise Turnaround Initiative Corporation of Japan Mar. 2011: Director of Aizu Bus Co., Ltd. (Dispatched from Enterprise Turnaround Initiative Corporation of Japan) Aug. 2014: Joined Livesense Jan. 2015: Manager of Corporate Planning Dept. Apr. 2016: Manager of Corporate Development Dept. (current position) Mar. 2017: Director of the Company (current position) In charge of administration Mar. 2017: Director of waja Co., Ltd.

Name	Keizo Tannawa
Date of Birth	September 19, 1952
Profiles	<p>Apr. 1978: Joined Nippon Kokan Ltd. (now JFE Holdings Corporation)</p> <p>Jul. 1987: Joined Tokyo Office of McKinsey & Company</p> <p>Jul. 1997: President and Representative Director of Towers Watson</p> <p>Feb. 2007: Outside Director of Kito Corporation (current position)</p> <p>Jun. 2007: Outside Auditor of INVAST Securities Co., Ltd.</p> <p>Jun. 2010: Outside Auditor of Akebono Brake Industry Co., Ltd.</p> <p>Mar. 2014: Auditor of ZMP Inc. (current position)</p> <p>Sep. 2014: Vice Chairman and Representative Director of WWF Japan (current position)</p> <p>Jun. 2015: Outside Director of INVAST Securities Co., Ltd. (current position)</p> <p>Mar. 2016: Outside Director of Tsubaki Nakashima Co., Ltd. (current position)</p> <p>Mar. 2017: Outside Director of the Company (current position)</p>

Profiles of auditors (as of December 31, 2018)

Name	Junichi Ehara
Date of Birth	June 1, 1965
Profiles	<p>Apr. 1985: Joined Asakuma Co., Ltd.</p> <p>Mar. 1991: Joined Yakou Konin Accounting Office</p> <p>Sep. 1994: Joined Nagai Kosho Co., Ltd.</p> <p>Mar. 1997: Joined Kabuki Printing Co., Ltd.</p> <p>Feb. 2006: Joined Sunfinity Inc.</p> <p>Sep. 2008: Joined Livesense</p> <p>May 2010: Full-time Auditor of the Company (current position)</p> <p>Sep. 2013: Outside Auditor of CrowdWorks Inc. (current position)</p> <p>Mar. 2018: Outside Auditor of Slogan, Inc. (current position)</p>

Name	Mitsuru Ozaki
Date of Birth	September 29, 1964
Profiles	<p>Oct. 1989: Joined KPMG Peat Marwick (now KPMG AZSA LLC)</p> <p>Sep. 1993: Registered as certified public accountant</p> <p>Oct. 1993: Joined Nakajima Konin Accounting and Tax Office</p> <p>Nov. 1997: Founding Representative Director of Activate Japan Consulting (current position)</p> <p>Apr. 1998: Founding Director of Ozaki Konin Accounting Office (current position)</p> <p>Apr. 1998: Joined Kyoritsu Audit Corporation</p> <p>Jun. 2008: Representative Partner of Activate Japan Accounting Office (current position)</p> <p>Jul. 2009: Outside Auditor of the Company (current position)</p> <p>Jun. 2016: Outside Auditor of GA Technologies Co., Ltd. (Current position)</p>

Name	Noriyuki Katayama
Date of Birth	October 28, 1964
Profiles	<p>Apr. 1990: Registered as an attorney at law Joined Nagashima and Ohno (now Nagashima Ohno & Tsunematsu)</p> <p>Aug. 1996: Registered as an attorney at law in New York, USA</p> <p>Aug. 1996: Joined Tokyo City Law & Tax Partners</p> <p>Feb. 2003: Joined City-Yuwa Partners (current position)</p> <p>Oct. 2004: Auditor of Deutsche Asset Management (Japan) Limited (current position)</p> <p>Jun. 2013: Supervisory Director of SIA REIT, Inc. (now One REIT, Inc.)</p> <p>Mar. 2014: Deputy Auditor of the Company (current position)</p> <p>Jun. 2014: Outside Auditor of Nissan Chemical Industries, Ltd. (current position)</p> <p>Jan. 2015: Auditor of the Company</p> <p>Aug. 2017: Supervisory Director of Heiwa Real Estate REIT, Inc. (current position)</p>

Profiles of deputy auditors (as of December 31, 2018)

Name	Kotaro Ikeda
Date of Birth	December 28, 1977
Profiles	Apr. 2001: Joined POLA Cosmetics, Inc. (now POLA Inc.) Mar. 2006: Graduated from Sophia Law School Dec. 2007: Registered as an attorney at law Jan. 2008: Joined Authense Law Offices (now Authense Law Offices LPC) Dec. 2015: Auditor of CrowdWorks Inc. (current position) Apr. 2017: Opened Shinnihon Partners Law Office (current position)