

February 22, 2019

Company name	Livesense Inc.
Representative	Taichi Murakami, President and Representative Director
(Code number: 6054 TSE)	
Contact	Motoi Nakazato, Director
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Notice of the 13th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 22, 2019, a motion was passed concerning the 13th Ordinary General Meeting of Shareholders. Information concerning the meeting date and time, location, and objectives are as follows.

1. Convocation date, time and location of the 13th Regular General Meeting of Shareholders

- (1) Time and date: March 28, 2019 (Thursday) 10:00 am
- (2) Location: "EVENT SPACE EBiS303" Conference space ABC
Ebisu Subaru Building 5F
1-chome 20-8 Ebisu, Shibuya-ku, Tokyo

2. Objectives

- (1) Reporting
 1. Business report, 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 term (January 1, 2018 to December 31, 2018)
 2. Non-consolidated financial statements for the 13th term (January 1, 2018 to December 31, 2018)
- (2) Resolutions
 - Proposal 1: Partial Amendments to the Articles of Association
Refer to the "Notice Concerning Partial Changes to Articles of Association" published separately today for details.
 - Proposal 2: Election of 3 Directors
 - Proposal 3: Election of 3 Auditors
 - Proposal 4: Election of one Deputy Auditing Officer
Refer to the "Notice of New Executive Structure" published separately today for details on proposals 2 to 4.

3. Other

The "Notice of the Convocation of the 13th Ordinary General Meeting of Shareholders" is scheduled to be posted in the early part of March.