

February 19, 2020

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 the 14th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 19, 2020, a motion was passed concerning the 14th 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 14th Regular General Meeting of Shareholders**

- (1) Time and date: March 27, 2020 (Friday) 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 14th term (January 1, 2019 to December 31, 2019)
  2. Non-consolidated financial statements for the 14th term (January 1, 2019 to December 31, 2019)
- (2) Resolutions
  - Proposal 1: Election of 3 Directors.
  - Proposal 2: Election of one Deputy Director

### **3. Other**

The "Notice of the Convocation of the 14th Ordinary General Meeting of Shareholders" is scheduled to be posted in the early part of March.