

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 27, 2020

To Our Shareholders

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

Notice of the Resolutions of the 14th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 14th Ordinary General Meeting of Shareholders held on March 27, 2020.

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 14th period (January 1, 2019, to December 31, 2019)
- 2) The Non-consolidated Financial Statements for the 14th period (January 1, 2019, to December 31, 2019)

Matters resolved:

Proposal 1: Election of 3 Directors

In this matter, Taichi Murakami and Keizo Tannawa were reappointed, while Shinichiro Yasukawa was newly appointed, just as proposed.

Keizo Tannawa and Shinichiro Yasukawa are outside directors.

Proposal 2: Election of one Deputy Director

In this matter, Daisuke Katsura was newly appointed, just as proposed.

Daisuke Katsura is a deputy director.