

March 17, 2020

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 Decision on Matter of Acquiring Treasury Shares
(Acquisition of treasury shares based on Articles of Association pursuant to Article 165 Paragraph
2 of the Companies Act of Japan)**

Livesense, Inc. (“the Company”) announced today that the Board of Directors resolved at the meeting held on March 17, 2020 to acquire treasury shares, pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act.

1. Reason for the acquisition of treasury shares

The treasury shares will be acquired to enable the swift implementation of a capital policy that addresses changes in the management environment and as a way of returning profits to shareholders.

2. Details of share acquisition

- (1) Type of shares to be acquired: Common shares
- (2) Total number of shares to be acquired: 740,000 shares
(2.6% of total number of shares issued [excluding treasury shares])
- (3) Total value of shares to be acquired: 250,000,000 yen (maximum)
- (4) Acquisition period: April 1 to July 31, 2020

(Reference) Treasury shares held as of December 31, 2019

Total number of shares issued (excluding treasury shares): 28,143,680 shares

Total number of treasury shares: 320 shares