

February 15, 2021

Company Name Livesense, Inc.
Representative Taichi Murakami,
President and Representative Director
(Code number: 6054 TSE)
Contact Executive Officer, Ikkaku Ambo
Phone. (81)-3-6275-3330

Notice of New Executive Structure

Livesense Inc. hereby announces that at the board of directors meeting held on February 15, 2021, a motion was passed concerning the director candidates to be elected at the 15th Ordinary General Meeting of Shareholders scheduled for March 29, 2021. 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		Re-election
Outside director	Keizo Tannawa		Re-election
Outside director	Shinichiro Yasukawa		Re-election
Full-time auditor	Junichi Ehara		—
Outside auditor	Mitsuru Ozaki	CPA	—
Outside auditor	Noriyuki Katayama	Lawyer	—

Profiles of directors (As of December 31, 2020)

Name	Taichi Murakami
Date of Birth	October 27, 1986
Profiles	Feb. 2006: Established Livesense, President and Representative Director (current position) Jan. 2018: Director of Livesense Connect Inc. Jan. 2018: Director of PHIL LIFE Inc. (current position) Jan. 2019: President and Representative Director of Livesense Connect Inc. Nov. 2020: Representative Liquidator of Livesense Connect Inc. (current position)

Name	Keizo Tannawa
Date of Birth	September 19, 1952
Profiles	Apr. 1978: Joined Nippon Kokan Ltd. (now JFE Holdings Corporation) Jul. 1987: Joined Tokyo Office of McKinsey & Company Jul. 1997: President and Representative Director of Towers Watson Feb. 2007: Outside Director of Kito Corporation Jun. 2007: Outside Auditor of INVAST Securities Co., Ltd. Jun. 2010: Outside Auditor of Akebono Brake Industry Co., Ltd. Mar. 2014: Outside Auditor of ZMP Inc. (current position) Sep. 2014: Vice Chairman and Representative Director of WWF Japan (current position) Jun. 2015: Outside Director of INVAST Securities Co., Ltd. Mar. 2016: Outside Director of Tsubaki Nakashima Co., Ltd. (current position) Mar. 2017: Outside Director of the Company (current position) Feb. 2019: Outside Director of COCON Inc. (current position) Oct. 2020: Outside Director of INV Inc. (current position)

Name	Shinichiro Yasukawa
Date of Birth	January 3, 1968
Profiles	Apr. 1991: Joined McKinsey & Company Apr. 1999: Joined Softbank Corp. (now SoftBank Group Corp.) Feb. 2000: Co-founding Director of IP Revolution, Inc. (now SoftBank Corp.) Jan. 2003: Joined SoftBank BB Corp. (now SoftBank Corp.) Apr. 2005: Joined JAPAN TELECOM CO., LTD. (now SoftBank Corp.) Apr. 2006: Executive Officer of JAPAN TELECOM CO., LTD. (now Softbank Corp.) Apr. 2006: President and Representative Director of IP Revolution, Inc. Apr. 2007: Executive Officer of SoftBank Telecom Corp. (now SoftBank Corp.) Oct. 2008: Executive Officer of SoftBank Mobile Corp. (now SoftBank Corp.) Apr. 2013: Joined SMS CO., LTD. Jan. 2016: Founder and CEO of Great Journey GK (current position) May 2016: Special Advisor to Osaka City and Prefecture Sep. 2016: Advisor to Tokyo Metropolitan Government and Special Advisor to Government Reform Headquarters Apr. 2017: Outside Auditor of enish, inc. (current position) May 2019: Director of Wellbeing for planet earth (current position) May 2019: Executive Advisor to the Government CIO at Cabinet Secretariat in charge of IT Strategy Office Mar. 2020: Outside Director of the Company (current position)

Profile of deputy director (as of December 31, 2020)

Name	Daisuke Katsura	
Date of Birth	June 23, 1985	
Profiles	Feb. 2006:	Established Livesense, Director
	May 2010:	General Manager of Development Division
	Nov. 2012:	Manager of Business Promotion Department
	Sep. 2013:	Manager of Real Estate Business Department
	Jan. 2014:	Manager of Digital Marketing Department
	Apr. 2014:	Manager of Catalyst Department
	Jul. 2014:	Manager of Marketing Office
	Nov. 2014:	Manager of CTO Office
	Jan. 2015:	Manager of Creative Development Department
	Mar. 2017:	Employee of the Company (current position)