

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 the 15th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 15, 2021, a motion was passed concerning the 15th 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 15th Regular General Meeting of Shareholders

- (1) Time and date: March 29, 2021 (Monday) 1:00 pm
- (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 15th term (January 1, 2020 to December 31, 2020)
 2. Non-consolidated financial statements for the 15th term (January 1, 2020 to December 31, 2020)
- (2) Resolutions
 - Proposal 1: Election of 3 Directors.
 - Proposal 2: Election of one Deputy Director

3. Other

The “Notice of the Convocation of the 15th Ordinary General Meeting of Shareholders” is scheduled to be posted in the early part of March.