



December 23, 2021

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

## Notice of appointment of officers for the next term

We are pleased to inform you that at the Board of Directors meeting held today, we have decided on the executive structure for the next fiscal year.

It will be officially decided at the 16th Ordinary General Meeting of Shareholders scheduled to be held in March 2022 and the subsequent Board of Directors.

### New executive structure

| Director                     | Name                | Responsible Duties | New Election / Re-election |
|------------------------------|---------------------|--------------------|----------------------------|
| Representative Director/ CEO | Taichi Murakami     |                    | Re-election                |
| Director                     | Daisuke Katsura     |                    | New 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             | —                          |