



February 16, 2022

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

Notice of the 16th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 16, 2022, a motion was passed concerning the 16th 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 16th Regular General Meeting of Shareholders

- (1) Time and date: March 30, 2022 (Wednesday) 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 16th term (January 1, 2021 to December 31, 2021)
2. Non-consolidated financial statements for the 16th term (January 1, 2021 to December 31, 2021)

(2) Resolutions

Proposal 1: Partial changes to Articles of Association

Refer to the “Notice Concerning Partial Changes to Articles of Association” published separately today for details.

Proposal 2: Election of four directors

Refer to the “Notice of appointment of officers for the next term” published on December 23, 2021 for details.

3. Other

The “Notice of the Convocation of the 16th Ordinary General Meeting of Shareholders” is scheduled to be posted in the early part of March.