



February 16, 2022

Company name Livesense Inc.  
 Representative Taichi Murakami,  
 President, Representative Director and  
 Executive Officer  
 (Code number: 6054 TSE)  
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### Notice Concerning Partial Changes to Articles of Association

Livesense Inc. hereby announces that at the board of directors meeting held on February 16, 2022, a motion was passed to present motion concerning the following “Partial Changes to Articles of Association” at the 16th Ordinary General Meeting of Shareholders scheduled for March 30, 2022. Information concerning the changes is as follows.

#### 1. Reasons for changes

- (1) With the relocation of the head office from Shinagawa-ku, Tokyo to Minato-ku, Tokyo for the purpose of improving operational efficiency, Article 3 (Location of the Head Office) of the current Articles of Association will be changed.
- (2) Due to the revision of the Companies Act, it is obligatory to provide for the electronic provision of reference Materials for General Meeting of Shareholders in the articles of incorporation, we have changed Article 17 of the current Articles of Association (Online Disclosure and Deemed Provision of Reference Materials for General Meetings of Shareholders).

#### 2. Details of changes

Details on changes are as follows.

(Underlined portions indicated changed sections.)

Current Articles of Association	Proposed changes
<p>(Location of Head Office)            Article 3 The head office of the Company shall be located in <u>Shinagawa-ku</u>, Tokyo.</p> <p><u>(Online Disclosure and Deemed Provision of Reference Materials for General Meetings of Shareholders)</u>            Article 17 The Company may provide information on matters to be described or displayed in reference materials for general meetings of shareholders, business reports, financial documents, and consolidated financial statements to shareholders by disclosing it online in accordance with ordinances of the Ministry of Justice.</p>	<p>(Location of Head Office)            Article 3 The head office of the Company shall be located in <u>Minato-ku</u>, Tokyo.</p> <p>(Deleted)</p>

Current Articles of Association	Proposed changes
(New)	<p>(Electronic Provision Measures, etc.)  <u>Article 17</u>  <u>1. When convening a general meeting of shareholders, the Company shall provide the relevant reference materials and other information by electronic means.</u>  <u>2. The Company may elect to omit information for which electronic provision measures are taken and that is stipulated by ordinance of the Ministry of Justice, either in whole or in part, from documents issued to shareholders who request issuance of documents by the record date of voting rights.</u>  <u>(Supplementary Provisions)</u>  <u>(Transitional Measures Regarding Electronic Provision Measures, etc.)</u>  <u>1. The deletion of the previous Article 17 and the update to the new Article 17 shall take effect on September 1, 2022 (“effective date”).</u>  <u>2. Regardless of the preceding paragraph, Article 17 in its previous form shall remain effective for general meetings of shareholders held within six (6) months of the effective date.</u>  <u>3. The Supplementary Provision (Transitional Measures Regarding Electronic Provision Measures, etc.) shall be deleted either six (6) months from the effective date or three (3) months from the General Meeting of Shareholders in the preceding paragraph, whichever is later.</u></p>
(New)	<p><u>(Change of Location of Head Office)</u>  <u>The change to Article 3 of the Articles of Association shall take effect on the date of relocation decided at the meeting of the Board of Directors held by March 31, 2022, and the Supplementary Provision (Change of Location of Head Office) shall be deleted following the effective date of the relocation.</u></p>

**3. Schedule**

General Meeting of Shareholders to change Articles of Association: Wednesday, March 30, 2022

Effective date of changes to Articles of Association: Wednesday, March 30, 2022