

English Translation of Original Japanese

This is a translation of the original notice in Japanese. In the event of any discrepancy, the original notice in Japanese shall prevail.

Securities code number: 6054

March 9, 2022

To Our Shareholders

Livesense Inc.  
2-25-2 Kamiosaki, Shinagawa-ku, Tokyo  
Taichi Murakami,  
President, Representative Director  
and Executive Officer

## **Notice of the Convocation of the 16th Ordinary General Meeting of Shareholders**

You are hereby notified that Livesense will convene its 16th annual Ordinary General Meeting of Shareholders (Annual Meeting) as indicated below. You are respectfully requested to attend. If, however, you do not plan to attend the Annual Meeting, please exercise your proxy vote by postal mail after considering the Reference Documents for the Annual Meeting accompanying this Notice.

Please indicate whether you are in favor of or opposed to the proposal on the enclosed voting ballot, and then mail it to arrive by 7:00 p.m. on Tuesday, March 29, 2022.

The Company also plans to live stream the Annual Meeting and accept questions in advance.

Refer to page 3 for details.

Thank you.

### **The details of the Annual Meeting are as follows:**

1. Time:

Wednesday, March 30, 2022, at 1 p.m. (reception starts at 0:30 p.m.)

2. Place:

Conference Space ABC “EVENT SPACE EBiS303” Ebisu Subaru Building 5F

1-chome 20-8 Ebisu, Shibuya-ku, Tokyo

3. Matters to be reported on and matters to be resolved

Matters to be reported:

- 1) The content of the Business Report, the 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 period (January 1, 2021, to December 31, 2021)
- 2) The Non-Consolidated Financial Statements for the 16th period (January 1, 2021, to December 31, 2021)

Matters to be resolved:

Proposal 1: Partial Changes to Articles of Association

Proposal 2: Election of 4 Directors

(Note 1): If you decide to attend the Annual Meeting, please wear a mask, have your temperature checked, and use hand sanitizer. Additionally, please bring the enclosed attendance card to the meeting and present it at the entrance to the meeting hall. When filming the venue on the day of the Annual Meeting, we will take steps to ensure the privacy of all shareholders in attendance and only film near the chairman and executive officers. However, there is a chance that you may be filmed inadvertently. Thank you for your understanding.

(Note 2): If you intend to attend by proxy, it must be only another shareholder with voting rights. In this case, the attendance card must be submitted at the entrance together with written proof of the right of proxy such as a letter of proxy. Persons other than shareholders with voting rights, such as proxies who are not shareholders and accompanying parties will not be admitted to the Annual Meeting.

(Note 3): Provision of information via the Company's website

The information below is provided on our website. Visit the URL below or scan the QR code.

1. Notification and details of revisions to Reference Documents for the Annual Meeting, the Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements
2. The documents below that are to be provided when giving notice of the convocation of the Annual Meeting based on the provisions of the law and Article 17 of the Company's Articles of Association
  - (1) "Matters Related to Company Stock Acquisition Rights, etc." from the Business Report
  - (2) "Accounting Auditor" from the Business Report
  - (3) "Framework for Ensuring the Appropriateness of Operations and Status of Implementation" from the Business Report
  - (4) "Consolidated Statement of Changes in Equity" from Consolidated Financial Statements
  - (5) "Notes to Consolidated Financial Statements" from Consolidated Financial Statements
  - (6) "Non-Consolidated Statement of Changes in Equity" from Non-Consolidated Financial Statements
  - (7) "Notes to Non-Consolidated Financial Statements" from Non-Consolidated Financial Statements

The audited Consolidated Financial Statements and Non-Consolidated Financial Statements used by the accounting auditor to prepare the accounting audit report also include these matters. Moreover, the audited Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements used by the auditor to prepare the audit report also include these matters.

### 3. Summary of Financial Results and Briefing Materials

The details of the reports may be omitted from the explanation for the purpose of shortening the Annual Meeting in order to prevent the spread of COVID-19. Please look over the notice of convocation of the Annual Meeting and the financial documents beforehand.



<https://www.livesense.co.jp/ir/>

### Notice of live streaming of Annual Meeting and acceptance of questions in advance

#### 1. Live streaming of Annual Meeting

In light of the situation with COVID-19, the Company plans to provide a live stream of the Annual Meeting for those not coming to the venue.

- (1) If you would like to watch the live stream, fill out the required items on the application form available at the URL below and submit the form by 7 p.m. on March 24, 2022.
- (2) Online meeting system Zoom will be used to stream the meeting.
- (3) When filling out the form, enter your name, e-mail address, and your shareholder number (eight digits) shown on the notice of convocation and the voting ballot.
- (4) After verifying that your name is on the list of shareholders as of December 31, 2021, we will send the URL for watching the stream to the e-mail address you entered by March 28, 2022. On the day of the Annual Meeting, click the URL in the e-mail to watch the live stream.

#### 2. Acceptance of questions in advance for Annual Meeting

The Company plans to accept questions from shareholders regarding matters to be reported and proposals at the Annual Meeting ahead of time using the application form below.

- (1) If you would like to submit questions prior to the Annual Meeting, fill out the required items on the application form available at the URL below and submit the form by 7 p.m. on March 24, 2022.
- (2) When filling out the form, enter your name, e-mail address, and your shareholder number (eight digits) shown on the voting ballot enclosed with the notice of convocation.

#### 3. Application for access to live stream and question submission

Please send the form by 7 p.m. on March 24, 2022.

\*This is not the URL to watch the live stream.



<https://forms.gle/NWnH5dqFVDM8AZ52A>

#### 4. Notes about live stream

- (1) Under the Companies Act, watching the live stream is not considered the same as attending the

meeting in person. Please note that you will not be able to participate in same-day voting or ask questions.

- (2) Preparing the environment to watch the live stream, including the equipment and connection, and the associated fees are your responsibility. Depending on your equipment and Internet connection, you may not be able to watch the live stream. Please also note that we are unable to respond to technical inquiries related to watching live streams.
- (3) If there are problems with the Internet connection or equipment or other such circumstances on the day of the Annual meeting, the live stream may be suspended, canceled or lack quality in terms of audio and video. Thank you in advance for your understanding.

#### 5. Notes concerning acceptance of questions in advance

- (1) Please note that we cannot answer questions from those who cannot verify that their name is on the list of shareholders as of December 31, 2021.
- (2) Please also note that we may not be able to answer all questions depending on the time available at the Annual Meeting and the content of the questions themselves.

\*QR code is a registered trademark of DENSO WAVE Incorporated.