

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 30, 2022

To Our Shareholders

Livesense Inc.  
1-7-1 Kaigan, Minato-ku, Tokyo  
Taichi Murakami,  
President, Representative Director  
and Executive Officer

## Notice of the Resolutions of the 16th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 16th Ordinary General Meeting of Shareholders held on March 30, 2022.

### **Matters 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 resolved:**

Proposal 1: Partial Amendments to the Articles of Association

The proposal was approved and adopted as proposed.

Proposal 2: Election of 4 Directors

In this matter, Taichi Murakami, Keizo Tannawa and Shinichiro Yasukawa were reappointed, while Daisuke Katsura was newly appointed, just as proposed. Keizo Tannawa and Shinichiro Yasukawa are outside Directors.