



December 23, 2022

Company name Livesense Inc.
Representative Taichi Murakami,
President, Representative Director
and Executive Officer
(Code number: 6054, Prime Market, TSE)
Contact Daisuke Katsura,
Director
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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 17th Ordinary General Meeting of Shareholders scheduled to be held in March 2023 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		Re-election
Outside director	Keizo Tannawa		Re-election
Outside director	Shinichiro Yasukawa		Re-election
Outside director	Kana Kawaguchi		New election
Full-time auditor	Junichi Ehara		Re-election
Outside auditor	Mitsuru Ozaki	CPA	Re-election
Outside auditor	Noriyuki Katayama	Lawyer	Re-election

Career Summary of New Candidate (as of December 23, 2022)

Name	Kana Kawaguchi	
Date of birth	January 7, 1991	
Career Summary	April 2010	Founding director of NPO Homedoor (present post)
	April 2016	Director of NPO TOYBOX (present post)

Reason for Selection of New Candidate

As a social entrepreneur, Ms. Kana Kawaguchi possesses extensive knowledge and experience along with a high level of expertise related to social issues and employment problems. The Company has made her a candidate for Outside Director based on the expectation that she will take advantage of her knowledge and expertise to provide advice on realizing the Company's business philosophy of "Happiness Begetting Happiness" and promoting sustainable growth.