



February 13, 2023

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

Notice of the 17th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 13, 2023, a motion was passed concerning the 17th 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 17th Regular General Meeting of Shareholders

- (1) Time and date: March 30, 2023 (Thursday) 1:00 pm
- (2) Location: “Port Studio” , 8F
Tokyo Port City Takeshba Office Tower,uilding 5F
1-7-1 Kaigan, Minato-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 17th term (January 1, 2022 to December 31, 2022)
 2. Non-consolidated financial statements for the 17th term (January 1, 2022 to December 31, 2022)
- (2) Resolutions
 - Proposal 1: Election of 5 Directors
 - Proposal 2: Election of 3 Auditors
 - Proposal 3: Election of one Deputy Auditing Officer
Refer to the “Notice of appointment of officers for the next term” published on December 23, 2022 for details on proposals 1 to 2.

3. Other

The “Notice of the Convocation of the 17th Ordinary General Meeting of Shareholders” is scheduled to be posted in the early part of March.