

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, 2023

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 17th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 17th Ordinary General Meeting of Shareholders held on March 30, 2023.

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 17th period (January 1, 2022, to December 31, 2022)
- 2) The Non-consolidated Financial Statements for the 17th period (January 1, 2022, to December 31, 2022)

Matters resolved:

Proposal 1: Election of 5 Directors

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

Proposal 2: Election of 3 Auditors

In this matter, Junichi Ehara, Mitsuru Ozaki and Noriyuki Katayama were reappointed, just as proposed. Mitsuru Ozaki and Noriyuki Katayama are outside Auditors..

Proposal 3: Election of one Deputy Auditing Officer

In this matter, Kotaro Ikeda was newly appointed, just as proposed. Kotaro Ikeda is a deputy outside auditing officer.