

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

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

Role	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		Re-election
Full-time auditor	Junichi Ehara		—
Outside auditor	Mitsuru Ozaki	CPA	—
Outside auditor	Noriyuki Katayama	Lawyer	—

●Skills Matrix for New Directors and Auditors

Name	Director	Business Management	Organization/Human Resources	Service & Product Design	Technology	Sales & Marketing	Social Issues	Finance & Accounting	Risk Management /Legal
Taichi Murakami	Representative Director/ CEO	○		○	○	○			
Daisuke Katsura	Director		○		○		○		
Keizo Tannawa	Outside director	○	○						
Shinichiro Yasukawa	Outside director				○	○			
Kana Kawaguchi	Outside director			○			○		
Junichi Ehara	Full-time auditor							○	○
Mitsuru Ozaki	Outside auditor							○	
Noriyuki Katayama	Outside auditor								○