

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 28, 2024

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 18th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 18th Ordinary General Meeting of Shareholders held on March 28, 2024.

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 18th period (January 1, 2023, to December 31, 2023)
- 2) The Non-consolidated Financial Statements for the 18th period (January 1, 2023, to December 31, 2023)

Matter resolved:

Proposal : Election of 5 Directors

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