

November 28, 2024

For Immediate Release

Company name Livesense Inc.
Representative Taichi Murakami,
President, Representative Director
and Executive Officer
(Code number: 6054; TSE Standard Market)
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Notice of Completion of Payment for the Disposal of Treasury Shares as Restricted Stock Compensation for Employees and Partial Forfeiture

The Company hereby announces that the payment procedures for the disposal of treasury stock as restricted stock compensation, resolved at the Board of Directors meeting held on August 21, 2024, have been completed Yesterday. Additionally, due to partial forfeiture, changes have been made to the initially planned number of shares to be disposed of, total amount, and allottees, as outlined below.

1. Details of Changes to the Overview of the Disposal (changes are underlined)

	After change	Before change
(1) Payment date	November 27, 2024	November 27, 2024
(2) Number and type of shares	<u>23,600</u> ordinary shares of the Company	<u>27,600</u> ordinary shares of the Company
(3) Price	185 yen per share	185 yen per share
(4) Total amount	<u>4,366,000</u> yen	<u>5,106,000</u> yen
(5) Allottees	<u>32</u> of the Company's employees (including executive officers who are employees): <u>23,600</u> shares	<u>38</u> of the Company's employees (including executive officers who are employees): <u>27,600</u> shares

* Please refer to the February 20, 2024, notice titled "Notice of Disposal of Treasury Stock as Restricted Stock Compensation for Employees."

2. Reason for Changes

The discrepancy between the planned and actual number of allotted employees and shares is due to the forfeiture of 6 individuals who were initially eligible when the disposal of treasury shares was decided.

3. Future Outlook

This matter will not result in any changes to the performance forecast for the fiscal year ending December 2024.