Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

December 22, 2025

To Whom It May Concern:

Company name Livesense Inc.
Representative Taichi Murakami,
President, Representative Director
and Executive Officer
(Code number: 6054; TSE Standard Market)
Contact Daisuke Katsura,
Director and Executive Officer
Phone: (81)-3-6683-0082

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 20th Ordinary General Meeting of Shareholders scheduled to be held in March 2026 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 Manage-ment	Organizat-ion/Human Resources	Service& Product Design	Technology	Sales & Marketing	Social Issues	Finance & Accounting	Risk Manage-ment /Legal
Taichi Murakami	Represen-tative 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								○