

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 25, 2026

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 20th
Ordinary General Meeting of Shareholders**

We would hereby like to inform you that the following matters were reported and resolved at the 20th Ordinary General Meeting of Shareholders held on March 25, 2026.

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 20th period (January 1, 2025, to December 31, 2025)
- 2) The Non-consolidated Financial Statements for the 20th period (January 1, 2025, to December 31, 2025)

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.