

February 13, 2026

Company name Livesense Inc.
Representative Taichi Murakami,
President, Representative Director, and
Executive Officer
(Code number: 6054 TSE)
Contact Daisuke Katsura, Director, and Executive Officer
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Notice of the 20th Ordinary General Meeting of Shareholders

Livesense Inc. hereby announces that at the board of directors meeting held on February 13, 2026, a motion was passed concerning the 20th Ordinary General Meeting of Shareholders. Information concerning the meeting date and time, location, and objectives are as follows.

1. Convocation date, time and location of the 18th Regular General Meeting of Shareholders

- (1) Time and date: March 25, 2026(Wednesday) 1:00 pm
- (2) Location: “Port Studio” , 8F
Tokyo Port City Takeshba Office Tower,uilding 5F
1-7-1 Kaigan, Minato-ku, Tokyo

2. Objectives

- (1) Reporting
 1. Business report, 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 term (January 1, 2025 to December 31, 2025)
 2. Non-consolidated financial statements for the 20th term (January 1, 2025 to December 31, 2025)
- (2) Resolutions
Proposal : Election of 5 Directors
Refer to the “Notice of appointment of officers for the next term” published on December 22, 2025 for details on proposals.

3. Other

The “Notice of the Convocation of the 20th Ordinary General Meeting of Shareholders” is scheduled to be posted in the early part of March.