

Securities code number: 6054

March 9, 2023

To Our Shareholders

1-7-1 Kaigan, Minato-ku, Tokyo

Livesense Inc.

Taichi Murakami, President,

Representative Director and Executive Officer

## Notice of the Convocation of the 17th Ordinary General Meeting of Shareholders

You are hereby notified that Livesense will convene its 17th annual Ordinary General Meeting of Shareholders (Annual Meeting) as indicated below. In convening this Annual Meeting, the Company has taken measures to provide the information contained in the Reference Documents for the Annual Meeting in electronic format (matters to be provided electronically) and has published them on the websites below. Please visit one of the websites below to review the information.

[Our website]

<https://www.livesense.co.jp/ir/>

(Visit the above website and select “Shareholder’s Meeting” under “Stock Information” to review the documents.)



The same documents are also published on the websites below.  
If our website is down, please review the documents on one of the websites below.

[Reference Documents for the Annual Meeting publishing website]

<https://d.sokai.jp/6054/teiji/>



[Tokyo Stock Exchange website (listed company information service)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

(Visit the TSE website, enter “Livesense” in “Issue name (Company name)” or our securities code “6054” in “Code,” and select “Basic information” and “Documents for public inspection/PR information” in that order to review “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” under “Filed information available for public inspection.”)



In lieu of attending the meeting in person, you may exercise your voting rights online or in writing (by mail). We ask that you review the Reference Documents for the Annual Meeting and exercise your voting rights by referring to the information below.

[Exercising voting rights online]

Please visit the Company’s website for exercising voting rights (<https://evote.tr.mufg.jp/>), follow the on-screen instructions, and indicate your approval or disapproval of the proposals by 7:00 p.m. on Wednesday, March 29, 2023.

[Exercising voting rights by mail]

Please indicate whether you are in favor or opposed to the proposals on the voting ballot sent with the notice of convocation and return it by postal mail so that it arrives no later than 7:00 p.m. on Wednesday, March 29, 2023.

If you do not indicate whether you are in favor or opposed to each proposal each proposal on the returned voting ballot, it will be deemed that you indicated your approval.

The Company also plans to live stream the Annual Meeting and accept questions in advance. Refer to page 3 for details.

Thank you.

1. Time:  
Thursday, March 30, 2023, at 1 p.m. (reception starts at 12:30 p.m.)
2. Place:  
1-7-1 Kaigan, Minato-ku, Tokyo  
Port Studio, 8F Tokyo Portcity Takeshiba Office Tower  
(The venue is different from last time. Please refer to the “Map of the Annual Meeting Venue” at the end of this document and take care not to go to the wrong place.)
3. Matters to be reported on and matters to be resolved  
Matters to be 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 17th period (January 1, 2022, to December 31, 2022)
  - 2) The Non-Consolidated Financial Statements for the 17th period (January 1, 2022, to December 31, 2022)

Matters to be resolved:

- Proposal 1: Election of 5 Directors
- Proposal 2: Election of 3 Auditors
- Proposal 3: Election of one substitute Auditor

- (Note 1): If you decide to attend the Annual Meeting, please wear a mask, have your temperature checked, and use hand sanitizer. Please also present the attendance card sent with the notice of convocation to the receptionist. Out of consideration of the privacy of shareholders in attendance, filming on the day of the meeting will be limited to the area around the seats of the chairman and board members, but there is a possibility that you may be filmed inadvertently. Thank you for your understanding.
- (Note 2): If you intend to attend by proxy, it must be only another shareholder with voting rights. In this case, the attendance card must be submitted at the entrance together with written proof of the right of proxy such as a letter of proxy. Persons other than shareholders with voting rights, such as proxies who are not shareholders and accompanying parties will not be admitted to the Annual Meeting.
- (Note 3): In order to prevent the spread of COVID-19, the meeting time will be shortened at this Annual Meeting by skipping the detailed explanations of the reported items. Please review the information in the Reference Documents for the Annual Meeting (matters to be provided electronically) ahead of time.
- (Note 4): If any revisions are made to the matters to be provided electronically, they will be noted on each of the websites listed above, and the versions of the matters before and after revision will be provided.
- (Note 5): Of the matters to be provided electronically, the following are not included in the documents to be delivered to shareholders who have requested delivery of written documents in accordance with laws and regulations and Article 17 of the Articles of Association of the Company. As such, the documents to be delivered to shareholders who have requested the delivery of the documents in paper form are some of the documents that were audited by the corporate auditors and the accounting auditor in preparing the audit report.

- (1) “Matters Related to Company Stock Acquisition Rights, etc.” from the Business Report
- (2) “Accounting Auditor” from the Business Report
- (3) “Framework for Ensuring the Appropriateness of Operations and Status of Implementation” from the Business Report
- (4) “Consolidated Statement of Changes in Equity” from Consolidated Financial Statements
- (5) “Notes to Consolidated Financial Statements” from Consolidated Financial Statements
- (6) “Non-Consolidated Statement of Changes in Equity” from Non-Consolidated Financial Statements
- (7) “Notes to Non-Consolidated Financial Statements” from Non-Consolidated Financial Statements

The audited Consolidated Financial Statements and Non-Consolidated Financial Statements used by the accounting auditor to prepare the accounting audit report also include these matters. Moreover, the audited Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements used by the auditor to prepare the audit report also include these matters.

\*Notice of live streaming of Annual Meeting and acceptance of questions in advance

1. Live streaming of Annual Meeting

In light of the situation with COVID-19, the Company plans to provide a live stream of the Annual Meeting for those not coming to the venue.

- (1) If you would like to watch the live stream of the Annual Meeting, fill out the required items on the application form available at the URL below and submit the form by 7 p.m. on March 24, 2023.
- (2) Online meeting system Zoom will be used to stream the meeting.
- (3) When filling out the form, enter your name, e-mail address, and your shareholder number (eight digits) shown on the notice of convocation and the voting ballot.
- (4) After verifying that your name is on the list of shareholders as of December 31, 2022, we will send the URL for watching the stream to the e-mail address you entered by March 28, 2023. On the day of the Annual Meeting, click the URL in the e-mail to watch the live stream.

2. Acceptance of questions in advance for Annual Meeting

The Company plans to accept questions from shareholders regarding matters to be reported and proposals at the Annual Meeting ahead of time using the application form below.

- (1) If you would like to submit questions prior to the Annual Meeting, fill out the required items on the application form available at the URL below and submit the form by 7 p.m. on March 24, 2023.
- (2) When filling out the form, enter your name, e-mail address, and your shareholder number (eight digits) shown on the voting ballot sent with the notice of convocation.

3. Application for access to live stream and question submission

Please send the form by 7 p.m. on March 24, 2023.

\*This is not the URL to watch the live stream.

<https://forms.gle/9ukgbq4dauLmXd298>



4. Notes about live stream

- (1) Under the Companies Act, watching the live stream is not considered the same as attending the meeting in person. Please note that you will not be able to participate in same-day voting or ask questions.
- (2) Preparing the environment to watch the live stream, including the equipment and connection, and the associated fees are your responsibility. Depending on your equipment and Internet connection, you may not be able to watch the live stream. Please also note that we are unable to respond to technical inquiries related to watching live streams.
- (3) If there are problems with the Internet connection or equipment or other such circumstances on the day of the Annual meeting, the live stream may be suspended, canceled or lack quality in terms of audio and video. Thank you in advance for your understanding.

5. Notes concerning acceptance of questions in advance

- (1) Please note that we cannot answer questions from those who cannot verify that their name is on the list of shareholders as of December 31, 2022.
- (2) Please also note that we may not be able to answer all questions depending on the time available at the Annual Meeting and the content of the questions themselves.

\*QR code is a registered trademark of DENSO WAVE Incorporated.