

[This is an English translation of the original text written in Japanese]



March 12, 2019

LIXIL Group Corporation
Yoichiro Ushioda
Director, Representative Executive Officer,
Chairman and CEO (First Section of TSE/NSE, code 5938)

(Contact):
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Regarding Expected Date for Receiving the Interim Report from the Special Investigation
Committee Related to Inappropriate Transactions of a Consolidated Subsidiary

As stated in the “Announcement Regarding Establishment of a Special Investigation Committee Related to Inappropriate Transactions of a Consolidated Subsidiary” announced by LIXIL Group Corporation (hereinafter “LGC”) on February 8, 2019, incorrect information may have been reported from its consolidated subsidiary, LIXIL Renewal Corporation to LGC and also, there may have been inappropriate accounting processes for recording some revenues earlier than at the actual timing. LGC has established a special investigation committee and is now investigating to understand the full scope of the issue, including details of the issue and financial impact to LGC’s consolidated financial statements as well as to consider preventive measures.

LGC hereby notifies that, in the process of the investigation, the interim report from the special investigation committee, including details of the issue, financial impact to LGC’s consolidated financial statements, and confirmation of whether or not there are any similar issues for other subsidiaries, is expected to be received around March 13, 2019.

In accordance, LGC expects to receive the quarterly review report by auditors, and complete filing its Quarterly Securities Report for the Nine Months Ended December 31, 2018, by the approved extended deadline, March 14, 2019.

The full investigation report and proposal of preventive measures from the special investigation committee are expected to be submitted around end of March, 2019.

LGC sincerely apologizes to shareholders, investors, and all other stakeholders for any inconvenience caused by this issue.

End