



March 25, 2019

LIXIL Group Corporation
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Announcement Regarding Establishment of a Record Date to Convene
an Extraordinary Shareholders' Meeting

LIXIL Group Corporation (hereinafter "LGC") announces that at the Board of Directors' Meeting held today, LGC approved a resolution regarding the establishment of a record date to convene an extraordinary shareholders' meeting (hereinafter referred to as "extraordinary shareholders' meeting") to be held in the second half of May, 2019 as follows.

1. Establishment of a record date regarding extraordinary shareholders' meeting

In order to confirm the shareholders who are eligible to exercise voting rights at the extraordinary shareholders' meeting, LGC has set April 15, 2019 (Monday) as the record date. The shareholders who are recorded on the final shareholder registry as of April 15, 2019 will be regarded as the shareholders eligible to exercise their voting rights at the extraordinary shareholders' meeting.

(1) Record date: April 15, 2019 (Monday)

(2) Date of public notice: March 29, 2019 (Friday)

(3) Method of public notice: Electronic announcement (Placed on LGC's website)

http://www.lixil.com/jp/investor/electronic_public/ (Original document in Japanese)

http://www.lixil.com/en/investor/ir_news/ (Translation in English)

2. Extraordinary shareholders' meeting and proposals

As stated in the "Announcement Regarding Receipt of Request by Shareholders to Convene an Extraordinary Shareholders' Meeting" announced by LGC on March 22, 2019, LGC received a request from LGC's 31 shareholders, dated March 22, 2019, to convene an extraordinary shareholders' meeting.

Having received this request, LGC has started to consider and prepare to convene an extraordinary shareholders' meeting to be held in the second half of May, 2019.

LGC will announce information about the date, time and location of the extraordinary shareholders' meeting as well as details on the proposals to be submitted after decisions are made about these items.

End