

## **Information on the Live Broadcast of the Annual Shareholders' Meeting**

### **1. Viewing of the live broadcast**

In consideration of the situation of the COVID-19, placing top priority on the safety of our shareholders, we strongly ask shareholders to exercise voting rights in advance in writing or online and refrain from attending in person on the day of the Annual Shareholders' Meeting.

The Annual Shareholders' Meeting may be viewed by live broadcast. Please note that you may not exercise your voting rights through the live broadcast. We kindly ask for your understanding and cooperation.

In the event there is change in the operation of the Annual Shareholders' Meeting due to the COVID-19 situation, announcement by the government and other agencies, or other circumstances, we will notify you such change on our website (<https://www.lixil.com/>).

We pray for the end of the COVID-19 pandemic as soon as possible.

### **2. Live broadcast on the day of the Annual Shareholders' Meeting**

The Annual Shareholders' Meeting may be viewed by the live broadcast on PC, tablet and smartphone.

#### **<Note>**

- Shareholders viewing of the Annual Shareholders' Meeting by the live broadcast are not considered to be duly present to the Annual Shareholders' Meeting, and you may not participate in the resolutions on that day. Shareholders wishing to exercise voting rights are asked to exercise them in advance in writing or online. (Please refer to pages 21 - 22 of the Notice of Convocation, for the instruction on the exercise of voting rights.)
- Even though you have exercised your voting rights in advance, you will be able to view the live broadcast.

#### **<Date and time of live broadcast>**

The Annual Shareholders' Meeting will start at 1:00 p.m. on Tuesday, June 30, 2020.  
(The live broadcast will start 15 minutes before)

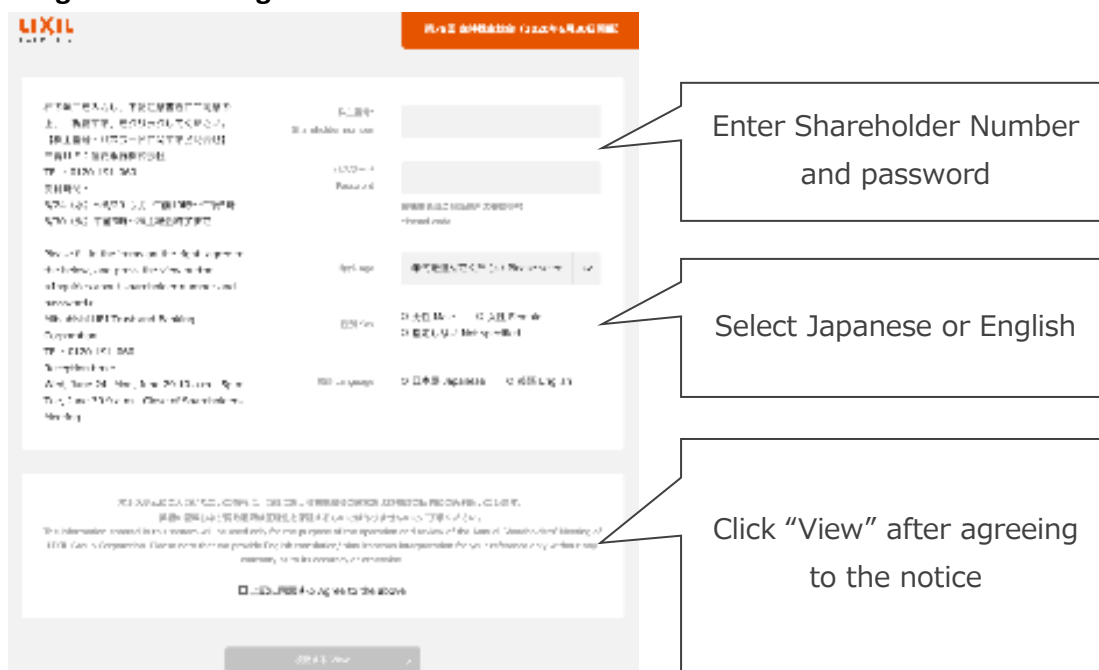
## <Log-in procedures>

On or after Wednesday, June 24, 2020, you will be able to access the website of the live broadcast from the following URL or QR code. Please enter your “Shareholder Number” and “Password” and click the “View” button.

<https://www.virtual-sr.jp/users/lixil/login.aspx>



## <Log-in screen image>



The screenshot shows the LIXIL login interface. It includes a header with the LIXIL logo and a navigation bar. The main content area has a login form with fields for 'Shareholder Number' and 'Password'. Below the form are buttons for 'View' and 'Forgot Password'. To the right of the form, there are callouts: 'Enter Shareholder Number and password' pointing to the input fields, 'Select Japanese or English' pointing to the language selection buttons, and 'Click "View" after agreeing to the notice' pointing to the 'View' button. At the bottom, there is a checkbox for 'Remember Me' and a 'Log Out' button.

\* Shareholders who wish to view the live broadcast are recommended to access the website in advance to confirm that the test page is displayed without problems.

## <Shareholder Number and password>

### ◆ Shareholder Number (8 digits)\*

The **shareholder number** indicated on the enclosed voting form.

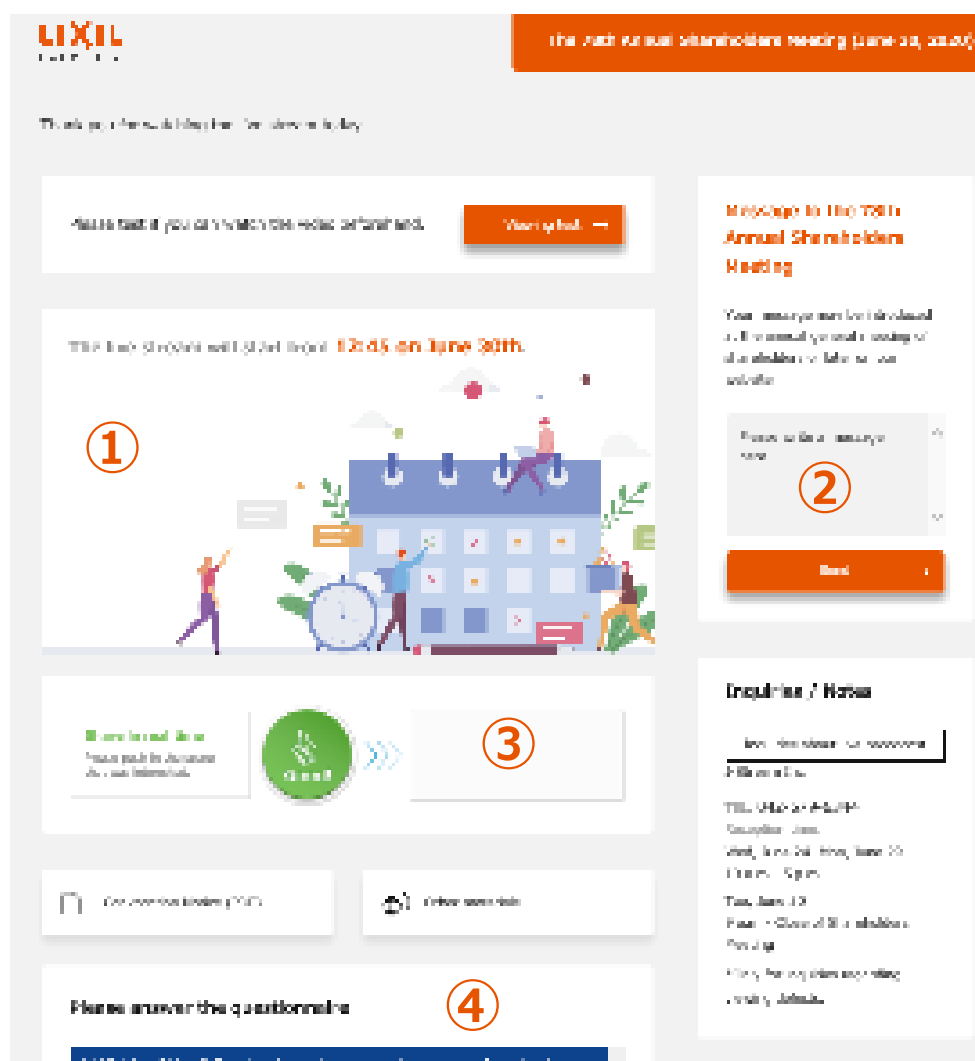
### ◆ Password (7 digits)\*

The **postal code** of the address registered in the register of shareholders as of March 31, 2020.

(Please note that the above password differs from the “Temporary password” (indicated in the voting form) used when exercising voting rights online).

\*No hyphens are necessary when entering the Shareholder Number and Password.

<Live broadcast screen image>



- ① Video player    ② Message form    ③ Good button    ④ Questionnaires


\*In order to enhance communication with our shareholders, there is a message form on the live broadcast screen. Please note that while the message will not be deemed an official remark made at the Annual Shareholders' Meeting, we may introduce and respond to your remark on the day or at a later date on our website.

**<For inquiries concerning live broadcast>**

If you have any questions, please contact below on or after Wednesday, June 24, 2020.

**◆Inquiries on Shareholder Number and Password**

Mitsubishi UFJ Trust and Banking Corporation


 0120－191－060

From Wednesday, June 24th through Monday, June 29th: 10:00 a.m. – 5:00 p.m.

On Tuesday, June 30th: 9:00 a.m. - End of the Annual Shareholders' Meeting

**◆Inquiries on live broadcast viewing**

J-Stream Inc.

 042－679－2344

From Wednesday, June 24th through Monday, June 29th: 10:00 a.m. – 5:00 p.m.

On Tuesday, June 30th: 9:00 a.m. - End of the Annual Shareholders' Meeting

-EOD-

