

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



May 21, 2021

LIXIL Corporation  
Kinya Seto  
Representative Executive Officer, President and CEO  
(First Section of TSE/NSE, code 5938)

(Contact):  
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Senior Vice President, Leader, Investor Relations Office

### **Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2021**

LIXIL Corporation (hereinafter “LIXIL”) made a resolution on the following dividend payment for shareholders on record as of March 31, 2021 at its Board of Directors Meeting convened today.

#### 1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Disclosed on April 30, 2021)	Dividend paid for the fiscal year ended March 31, 2020
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Year-end dividend per share	40 yen	40 yen	35 yen
Total dividend	11,609 million yen	—	10,154 million yen
Effective date	June 7, 2021	—	June 30, 2020
Source of dividend	Retained earnings	—	Retained earnings

## 2. Reason

LIXIL has a policy of maintaining a dividend payout ratio of over 30% on a consolidated basis. LIXIL resolved to pay a year-end dividend of 35 yen per share (70 yen per share including interim dividend) for the fiscal year ended March 31, 2021.

### (Reference) Details of annual dividend

Record date	Dividend per share (yen)		
	September 30 (Interim)	March 31 (Year-end)	Annual
Results for the fiscal year ended March 31, 2021	35 yen	40 yen	75 yen
Results for the fiscal year ended March 31, 2020 (previous fiscal year)	35 yen	35 yen	70 yen

End