

Announcement Regarding Determination of Terms for the Issuance of Stock Acquisition Rights as Stock Options

LIXIL Group Corporation (hereinafter, "LGC") announced today that, with respect to the stock acquisition rights ("the Eighth Series Stock Acquisition Rights of LIXIL Group Corporation") to be allotted to an Executive Officer of LGC resolved at the Executive Officers meeting held on November 25, 2014, certain previously undetermined items have been determined as follows.

1. Total number of stock acquisition rights
420 units

2. Paid-in amount for stock acquisition rights
¥46,800 per stock acquisition right
(¥468 per share)

Any person who is allotted a share acquisition right shall, instead of paying the amount to be paid-in, offset the payment with the person's remuneration claim that the person has against LGC.

3. Amount of assets to be contributed upon exercise of stock acquisition rights
¥252,700 per stock acquisition right
(¥2,527 per share)

4. Number of stock acquisition rights grants and grantees

Grantees (Note)	Number of grantees	Number of stock acquisition rights
LGC Executive Officer	1 person	420 units
Total	1 person	420 units

Note: If a grantee holds more than one position in LGC or LGC subsidiaries, that person will be included under the position regarded as the person's major one.