

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



April 17, 2019

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

(Contact):
Kayo Hirano
Senior Manager, Investor Relations Office

Announcement Regarding a Filing of a Request to a Court for a Convocation of an
Extraordinary Shareholders' Meeting by Shareholders

LIXIL Group Corporation (hereinafter "LGC") received a letter requesting the convocation of an extraordinary shareholders' meeting from 31 shareholders of LGC dated March 20, 2019. Today, hereby LGC announces that LGC received a written document from the Tokyo District Court regarding the request for the convocation of the shareholders' meeting filed by 16 shareholders of LGC (hereafter the "Petitioner") , who are listed in the Attachment, to the court (hereafter the "Filing") on April 17, 2019.

The aim of the Filing by the Petitioner is to request a trial which approves the Petitioner to convene the shareholders' meeting seeking a resolution on the removal of two Directors (Yoichiro Ushioda, Hirokazu Yamanashi).

LGC will disclose key status updates in a timely manner.

As for the request for the convocation of the extraordinary shareholders' meeting by shareholders of LGC, including the Petitioner, please refer to "Announcement Regarding Receipt of Request by Shareholders to Convene an Extraordinary Shareholders' Meeting" dated on March 25, 2019.

End

Attachment

LGC's shareholders who made the filing are as follows:

NORTHERN TRUST CO.
STATE STREET BANK AND TRUST COMPANY
TAIYO FUND, L.P.
TAIYO HANEI FUND, L.P.
TAIYO MAKI FUND, L.P.
TAIYO HINATA FUND, L.P.
Norihiko Kataoka, Mayor of Tokoname-shi Aichi prefecture, Tokoname-shi Aichi prefecture
Masahiko Ina, Representative Director, Maruyasu Tatemono Corporation
Yoshiaki Matsubara, Representative Director, Shinko Yogyo Co., Ltd.
Keiichiro Ina
Noriko Wakao
Yoko Ina
Setsuko Ina
Toshiko Ina
Hajime Ina
Chouei Ina

Note: Please take into consideration that confirmation of the investors' names in English has not been made and therefore, there may be notation errors.

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