

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



June 14, 2019

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

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

Announcement Regarding the Appointment of an Inspector for the AGM

As stated in the "Announcement Regarding a Court Filing Request for the Appointment of an Inspector for the AGM by Shareholders," which was announced by LIXIL Group Corporation (hereinafter "LGC") on June 7, 2019, LGC received a document from the Tokyo District Court regarding a request by shareholders for the appointment of an inspector.

LGC hereby announces that it has today received a document from the Tokyo District Court regarding its decision on the appointment of an inspector.

1. The Inspector

Mr. Hajime Shinji (Lawyer, Shinozaki & Shinji Law Firm)

2. Reason for Appointment

To investigate the procedure for calling the 77th Annual General Meeting of Shareholders, which will be held on June 25, 2019, and the method of its resolution.

3. Requesting Shareholders

- Mr. Keiichiro Ina
- Mr. Kinya Seto
- Tokoname-shi Aichi prefecture
- Maruyasu Tatemono Corporation
- Shinko Yogyo Co., Ltd.
- Ms. Noriko Wakao

- Ms. Yoko Ina
- Ms. Setsuko Ina
- Ms. Toshiko Ina
- Mr. Hajime Ina
- Mr. Chouei Ina
- Ms. Makiko Kinoshita

Of the above mentioned, Mr. Keiichiro Ina and Mr. Kinya Seto serve as LGC Directors.

Note: Please take into consideration that the English spelling of shareholders' names has not been confirmed at this moment in time, so there may be notation errors.

4. Scheduled Date and Time of the AGM

June 25, 2019 (Tuesday) at 11 AM.

5. Venue of the AGM

21-1, 8-chome, Ginza, Chuo-ku, Tokyo

Sumitomo Fudosan Shiodome Hamarikyu Building, Bellesalle Shiodome, Hall on Basement 1

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