

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



April 19, 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

Notice of the Receipt of a Shareholder Proposal

LIXIL Group Corporation (hereinafter "LGC") announces that on April 19, 2019 LGC received a document stating that LGC shareholders, Mr. Kinya Seto and Mr. Keiichiro Ina, intend to bring a proposal for the agenda (hereinafter referred to as the "Shareholder Proposal") for the 77th Annual General Meeting of Shareholders to be held in June 2019 as follows.

The opinions of the Board of Directors and the Nomination Committee of LGC regarding the Shareholder Proposals will be announced as soon as they are determined.

1. Proposing Shareholders:

- Mr. Kinya Seto
- Mr. Keiichiro Ina

Two shareholders shown above are LGC's Directors.

2. Details of the Shareholder Proposal:

(1) Proposed agenda item for the Shareholders' Meeting:

- Appointment of eight directors

(2) Summary

The following eight people are to be appointed as directors.

Candidates for outside directors: Mr. Yuji Nishiura, Ms. Kaoru Onimaru, Mr. Teruo Suzuki, Mr. Daisuke Hamaguchi

Candidates for internal directors: Mr. Keiichiro Ina, Mr. Ryuichi Kawamoto, Mr. Satoshi Yoshida, Mr. Kinya Seto

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