

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



May 14, 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

(Correction) Partial correction of "Notice Regarding Director Candidates"

As there were some errors in the contents of the "Notice Regarding Director Candidates " announced on May 13, 2019, we will correct as follows.

Details

[Correction parts] (**Correction parts are underlined.**)

"Before correction"

1. Director Candidates (◎ indicates new candidates, * indicates outside directors)

- ◎* Zenji Miura (Former representative director, president and CEO of Ricoh Co., Ltd.)
- ◎* Haruo Kawahara (Former chair of the board of directors and CEO of JVC Kenwood Corporation)
- ◎* Kenichi Fukuhara (Representative director and vice chair of Benesse Holdings, Inc.)
- ◎* Yo Takeuchi (Former Kanto Local Finance Bureau Director-General, former Development Bank of Japan director)
- ◎* Tamio Uchibori (Former director and senior managing executive officer of MinebeaMitsumi Inc., licensed tax accountant)
- ◎* Teruo Suzuki (Former deputy chair of KPMG AZSA LLC, certified public accountant)
- ◎* Kaoru Onimaru (Former Supreme Court Justice)
- ◎ Kazuhiko Otsubo (Current executive officer and vice president of the Company in charge of sales and domestic subsidiaries; current representative director, president and COO of LIXIL Corporation)

“After correction”

1. Director Candidates (◎ indicates new candidates, * indicates outside directors)

- ◎* Zenji Miura (Former representative director, president and CEO of Ricoh Co., Ltd.)
- ◎* Haruo Kawahara (Former chair of the board of directors, **President and Executive Officer CEO,** of JVC Kenwood Corporation)
- ◎* Kenichi Fukuhara (Representative director and vice chair of Benesse Holdings, Inc.)
- ◎* Yo Takeuchi (Former Kanto Local Finance Bureau Director-General, **former Director, Managing Executive Officer and CFO, Development Bank of Japan Inc.**)
- ◎* Tamio Uchibori (Former director and senior managing executive officer of MinebeaMitsumi Inc., licensed tax accountant)
- ◎* Teruo Suzuki (Former deputy chair of KPMG AZSA LLC, certified public accountant)
- ◎* Kaoru Onimaru (Former Supreme Court Justice)
- ◎ Kazuhiko Otsubo (Current executive officer and vice president of the Company in charge of sales and domestic subsidiaries; current representative director, president and COO of LIXIL Corporation)

(* As there is no correction for the English translation of “5. Profile of Candidates for New Directors”, the description is omitted.

“Before correction”

(Attachment)

Decision on Director Candidates and Nomination Reasons and Recommendations

Appendix

Candidates Proposed by the Company

Name	Outside/Internal	Current Position & Former Position	Note
Zenji Miura	Outside Director	Former representative director, president and CEO of Ricoh Co., Ltd.	
Haruo Kawahara	Outside Director	Former chair of the board of directors and CEO of JVC Kenwood Corporation	
Kenichi Fukuhara	Outside Director	Representative director and vice chair of Benesse Holdings, Inc.	
Yo Takeuchi	Outside Director	Former Kanto Local Finance Bureau Director-General; former Development Bank of Japan director	
Tamio Uchibori	Outside Director	Former director and senior managing executive officer of MinebeaMitsumi Inc., licensed tax accountant	
Teruo Suzuki	Outside Director	Former deputy chair of KPMG AZSA LLC, certified public accountant	*
Kaoru Onimaru	Outside Director	Former Supreme Court Justice	*
Kazuhiko Otsubo	Internal Director	Current executive officer and vice president of the Company in charge of sales and domestic subsidiaries; current representative director, president and COO of LIXIL Corporation	

* Mr. Teruo Suzuki and Ms. Kaoru Onimaru are candidates proposed by both the Company and the shareholders.

“After correction”

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Haruo Kawahara	Outside Director	Former chair of the board of directors, <u>President and Executive Officer</u> CEO of JVC Kenwood Corporation	
Kenichi Fukuhara	Outside Director	Representative director and vice chair of Benesse Holdings, Inc.	
Yo Takeuchi	Outside Director	Former Kanto Local Finance Bureau Director-General; <u>former Director, Managing Executive Officer and CFO, Development Bank of Japan Inc.</u>	
Tamio Uchibori	Outside Director	Former director and senior managing executive officer of MinebeaMitsumi Inc., licensed tax accountant	
Teruo Suzuki	Outside Director	Former deputy chair of KPMG AZSA LLC, certified public accountant	*
Kaoru Onimaru	Outside Director	Former Supreme Court Justice	*
Kazuhiko Otsubo	Internal Director	Current executive officer and vice president of the Company in charge of sales and domestic subsidiaries; current representative director, president and COO of LIXIL Corporation	

* Mr. Teruo Suzuki and Ms. Kaoru Onimaru are candidates proposed by both the Company and the shareholders.

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