

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



June 7, 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 a Court Filing Request  
for the Appointment of an Inspector for the AGM by Shareholders

LIXIL Group Corporation (hereinafter "LGC") announces that LGC received a document from the Tokyo District Court regarding the request for an appointment of an inspector by shareholders.

1. Reason of the filing:

The shareholders filed their request for the appointment of an inspector to investigate the procedures for calling the 77th Annual General Meeting of Shareholders to be held on June 25, 2019 and its resolution. The details are as follows.

2. Name of the court the request was filed and the date of the filing:

- (1) Name of the court at which the request was filed: Tokyo local district court
- (2) Date of the arrival of the document regarding the request: June 6, 2019

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

Two shareholders, Mr. Keiichiro Ina and Mr. Kinya Seto, are LGC's directors.

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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