

June 22, 2015

To Our Shareholders

LIXIL Group Corporation  
2-1-1 Ojima, Koto-ku, Tokyo  
Yoshiaki Fujimori  
Director, Representative Executive Officer and President

Partial Correction of “Items for Disclosure via the Internet upon Notice of Convocation  
of the 73<sup>rd</sup> Annual General Meeting of Shareholders”

LIXIL Group Corporation announces its sincere apology for the following correction that should be made of the part of the content stated in “Items for Disclosure via the Internet upon Notice of Convocation of the 73<sup>rd</sup> Annual General Meeting of Shareholders” posted on our website as of June 10, 2015.

1. Corrected Part

Page 14 of “Items for Disclosure via the Internet upon Notice of Convocation of the 73<sup>rd</sup> Annual General Meeting of Shareholders”

Matter regarding, “Notes to the Consolidated Financial Statements,” “11. Notes concerning material subsequent events,” “(1)Acquisition of GROHE Group S.à r.l. shares by LIXIL Corporation and GROHE Group S.à r.l., etc. becoming consolidated subsidiaries,” “(ii) Consideration for the acquisition of the acquired business”

2. Corrected Contents (The section subject to the correction is underlined.)

[Before Correction]

(ii) Consideration for the acquisition of the acquired business

The market value as of the business combination date of the shares of GraceA held immediately before the business combination is 77,123 million yen.

[After Correction]

(ii) Consideration for the acquisition of the acquired business

The market value as of the business combination date of the shares of GraceA held immediately before the business combination is 67,482 million yen.