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

May 21, 2018

LIXIL Group Corporation
Kinya Seto
Representative Executive Officer and President
(First Section of TSE/NSE, code 5938)

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

Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2018

LIXIL Group Corporation (hereinafter "LGC") made a resolution on the following dividend payment for shareholders on record as of March 31, 2018 at its Board of Directors Meeting convened today.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Disclosed on May 7, 2018)	Dividend paid for the fiscal year ended March 31, 2017
Record date	March 31, 2018	March 31, 2018	March 31, 2017
Year-end dividend per share	35 yen	35 yen	30 yen
Total dividend	10,142 million yen	—	8,632 million yen
Effective date	June 6, 2018	—	June 7, 2017
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

LGC has a policy of maintaining a dividend payout ratio of over 30% on a consolidated basis. LGC resolved to pay a year-end dividend of 35 yen per share (65 yen per share including interim dividend) for the fiscal year ended March 31, 2018, after comprehensively considering financial soundness and financial results.

(Reference) Details of annual dividend

	Dividend per share (yen)		
Record date	September 30 (Interim)	March 31 (Year-end)	Annual
Results for the fiscal year ended March 31, 2018	30 yen	35 yen	65 yen
Results for the fiscal year ended March 31, 2017 (previous fiscal year)	30 yen	30 yen	60 yen

End