

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



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LIXIL Group Corporation  
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Announcement Regarding the Withdrawal of Request by Shareholders  
to Convene an Extraordinary Shareholders' Meeting

As stated in the "Announcement Regarding Receipt of Request by Shareholders to Convene an Extraordinary Shareholders' Meeting" which was announced by LIXIL Group Corporation (hereinafter "LGC") on March 22, 2019, and the "Announcement Regarding a Filing of a Request to a Court for a Convocation of an Extraordinary Shareholders' Meeting by Shareholders" announced by LGC on April 17, 2019, LGC received a document from shareholders (hereinafter "Requesters") which requested the convocation of an extraordinary shareholders' meeting.

Having received the request, as stated in the "Announcement Regarding Establishment of a Record Date to Convene an Extraordinary Shareholders' Meeting" (announced on March 25, 2019), LGC established a record date and started to consider and prepare for an extraordinary shareholders' meeting to be held in the second half of May, 2019. However, LGC announces it received today a notice from the Requesters that they have withdrawn the request to convene an Extraordinary Shareholders' Meeting.

LGC sincerely apologizes to shareholders, investors, and all other stakeholders for any inconvenience caused by this issue.

End