

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



May 28, 2019

LIXIL Group Corporation
Yoichiro Ushioda
Representative Executive Officer,
Chairman and CEO (First Section of TSE/NSE, code 5938)

(Contact):
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Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2019

LIXIL Group Corporation (hereinafter “LGC”) made a resolution on the following dividend payment for shareholders on record as of March 31, 2019 at its Board of Directors Meeting convened today.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Disclosed on May 13, 2019)	Dividend paid for the fiscal year ended March 31, 2018
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Year-end dividend per share	35 yen	35 yen	35 yen
Total dividend	10,153 million yen	—	10,142 million yen
Effective date	June 26, 2019	—	June 6, 2018
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 (70 yen per share including interim dividend) for the fiscal year ended March 31, 2019.

(Reference) Details of annual dividend

Record date	Dividend per share (yen)		
	September 30 (Interim)	March 31 (Year-end)	Annual
Results for the fiscal year ended March 31, 2019	35 yen	35 yen	70 yen
Results for the fiscal year ended March 31, 2018 (previous fiscal year)	30 yen	35 yen	65 yen

End