

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

(Correction) Partial correction of "Notification Regarding Determination of Director Candidates, Election of Executive Officers, Change of Representative Executive Officer, and Partial Amendment of the Articles of Incorporation (Change in Term of Office of Executive Officers)"

LIXIL Group Corporation informs that it has revised a part of the Notification Regarding Determination of Director Candidates, Election of Executive Officers, Change of Representative Executive Officer, and Partial Amendment of the Articles of Incorporation (Change in Term of Office of Executive Officers) released at 3 PM (JST) on March 23, 2020 as shown below. The revised part is underlined.

Amended Item

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2. Regarding Executive Officers

[Before revision]

Sachio Matsumoto	Representative Executive	Finance, Treasury, M&A, and Legal,
	Officer and Executive Vice	<u>CFO</u>
	President	

[After revision]

Sachio Matsumoto	Representative Executive	Finance, Treasury, and M&A, CFO
	Officer and Executive Vice	
	President	