October 9, 2013
LIXIL Group Corporation

Announcement Regarding Determination of Terms for the Issuance of Stock Acquisition Rights as Stock Options

LIXIL Group Corporation (hereinafter, "LGC") announced today that, with respect to the stock acquisition rights ("the Sixth Series Stock Acquisition Rights of LIXIL Group Corporation") to be allotted for the Director of LGC subsidiary resolved at the Executive Officer's Meeting (A management body of LGC consisted of all the executive officers and delegated to decide important matters related to the execution of business including issuance of stock acquisition rights approved by the Board of Directors) held on September 17, 2013, certain previously undetermined items have been determined as follows.

1. Total number of stock acquisition rights
   1,000 units

2. Paid-in amount for stock acquisition rights
   ¥31,400 per stock acquisition right
   (¥314 per share)
   Any person who is allotted a share acquisition right shall, instead of paying the amount to be paid-in, offset the payment with the person's remuneration claim that the person has against LGC.

3. Amount of assets to be contributed upon exercise of stock acquisition rights
   ¥219,400 per stock acquisition right
   (¥2,194 per share)

4. Number of stock acquisition rights grants and grantees

Grantees (Note[1])	Number of grantees	Number of stock acquisition rights
Director of LGC subsidiary (Note[2]) (Note[3])	1 person	1,000 units
Total	1 person	1,000 units

Note[1]: If a grantee holds more than one position in LGC or LGC subsidiaries, that person will be included under the position regarded as the person's major one.
Note[2]: This person will receive solicitations of an application to acquire stock acquisition rights outside Japan.
Note[3]: Companies eligible to become grantees: LGC indirectly-owned subsidiaries (ASD Americas Holding Corp.)