May 23, 2014
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 Seventh Series Stock Acquisition Rights of LIXIL Group Corporation") to be allotted for Directors, Executive Officers, and employees of LGC, as well as to the Directors and employees of LGC subsidiaries resolved at the Board of Directors' meeting held on May 7, 2014, certain previously undetermined items have been determined as follows.

1. Total number of stock acquisition rights
   36,620 units

2. Paid-in amount for stock acquisition rights
   ¥39,500 per stock acquisition right
   (¥395 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
   ¥281,900 per stock acquisition right
   (¥2,819 per share)

4. Number of stock acquisition rights grants and grantees

Grantees (Note [1])	Number of grantees	Number of stock acquisition rights
LGC Directors and Executive Officers	20 people	11,140 units
LGC employees	8 people	1,640 units
Directors and employees of LGC subsidiaries (Note [2 and 3])	122 people	23,840 units
Total	150 people	36,620 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]: Nineteen (19) persons who will receive solicitations of an application to acquire stock acquisition rights outside Japan are included in this figure. A total of 3, 320 stock acquisition rights will be prepared for them.
Note[3]: Companies eligible to become grantees: LGC subsidiaries (LIXIL Corporation, LIXIL VIVA CORPORATION, LIXIL Housing Research Institute, Ltd.,

Kawashima Selkon Textiles Co., Ltd., HIVIC Co., LTD., LIXIL Group Finance Corporation, LIXIL REALTY Corp.), LGC indirectly-owned subsidiaries (LIXIL Total Service Corporation, JAPAN HOME SHIELD CORPORATION, LIXIL Toyo Sash Shoji Co., Ltd., LIXIL SUZUKI SHUTTER CORPORATION, G TERIOR corporation, SUNWAVE KITCHEN TECHNO CORPORATION, Permasteelisa S.p.A., ASD Americas Holding Corp., LIXIL Total Hanbai Corporation, JIO Corporation)