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

May 9, 2016
LIXIL Group Corporation

# Notice Regarding the Partial Amendments to the Articles of Incorporation

At the meeting of the Board of Directors today, LIXIL Group Corporation (hereby "LIXIL Group") resolved to propose the following amendments to the Articles of Incorporation at the 74th Annual General Shareholders' Meeting to be held on June 15, 2016.

1. Purpose for the amendments

   LIXIL Group proposes amendments to include specific new business purposes to maximize its shareholder's value by having clear accountability to react to changes in the economic conditions. In light of future business deployment and possibilities of reorganization within the Group, we prepare to be able to respond expeditiously to changes in the business environment and increasing complexity of our global businesses operations.

2. Particulars of the proposed amendments

   The particulars of the proposed amendments are as shown in Appendix.

3. Schedule of amendments

   Annual General Shareholders' Meeting to approve the amendments to the Articles of Incorporation: June 15, 2016

   Effective date of partial amendment to the Articles of Incorporation: June 15, 2016

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Appendix

The comparison of current Articles of Incorporation and proposed amendments

*Statements about the provisions of Articles of Incorporation which are not amended are omitted

(Underline denotes amendment)

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| (Purpose)<br>Article 2 The purpose of the Company shall be to engage in the following businesses and the Company shall not engage in other businesses: | (Purpose)<br>Article 2 The purpose of the Company shall be to engage in the following businesses <u>(Delete)</u>: |
| (1) To control and manage the operations of the companies operating business relating to living life in Japan and foreign countries by obtaining and holding the shares or the equities in such companies. | (1) (Unchanged) |
| (2) To control and manage the operations of the companies operating business relating to urban environment in Japan and foreign countries by obtaining and holding the shares or the equities in such companies. | (2) (Unchanged) |
| (New provision) | <u>(3) Manufacturing and selling aluminum building materials</u> |
| (New provision) | <u>(4) Manufacturing and selling wood and metal door fittings</u> |
| (New provision) | <u>(5) Manufacturing and selling residential building materials and housing equipment, such as bathrooms, system kitchens, washstands, heating and air conditioning equipment, and ventilation equipment</u> |

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| (New provision) | (6) Manufacturing and selling sanitary wares, shower toilets, water faucet metal fittings, system toilets, water treatment facilities, resin bathtubs, water-heaters, kitchens, heaters, and sanitary equipment |
| (New provision) | (7) Manufacturing and selling of interior tiles, exterior tiles, mosaic tiles, craft tiles, floor tiles, large-sized building materials, dry exterior wall materials for houses, paving materials, stone materials, various installation materials and other building materials |
| (New provision) | (8) Manufacturing and selling of exterior products such as gate doors and fences |
| (New provision) | (9) Manufacturing and selling of synthetic resin building materials |
| (New provision) | (10) Manufacturing and selling of aluminum products and aluminum profiles |
| (New provision) | (11) Manufacturing and selling furniture, interior decoration, luminaries, carpeting, beddings, interior goods, pet supplies, daily goods, and wooden deck (floorboard) |
| (New provision) | (12) Manufacturing and selling infrastructure materials such as guard fences and handrails |
| (New provision) | (13) Manufacturing and selling of waterproofing agents |

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| (New provision) | (14) Manufacturing and selling of planters, decorative objects, artificial soil and other gardening and horticulture items |
| (New provision) | (15) Manufacturing and selling fire suppression equipment, fire extinguishers, and security equipment |
| (New provision) | (16) Manufacturing, selling and management of environmental sanitation equipment |
| (New provision) | (17) Manufacturing and selling of solar power generation system |
| (New provision) | (18) Manufacturing and selling of medical products, medical equipment, quasi medical products, cosmetics, and food products |
| (New provision) | (19) Manufacturing and selling of home electrical appliances and other electrical/electric equipment, telecommunications equipment, and measurement equipment |
| (New provision) | (20) Modeling, processing and selling of synthetic resin |
| (New provision) | (21) Export and import of products in numbers 3 through 20 above |
| (New provision) | (22) Leasing, buying and selling all rights related to research and development of products mentioned in numbers 3 through 20 above |

| Current Articles of Incorporation | Proposed Amendments |
| --- | --- |
| (New provision) | (23) Providing maintenance, inspection, repair and other services with regard to products mentioned in numbers 3 through 20 above |
| (New provision) | (24) Design, construction, and management of and contract for construction work |
| (New provision) | (25) Design, construction, and management of and contract for exterior construction and waterproofing work |
| (New provision) | (26) Cleaning buildings, and inspection, maintenance and management of buildings and other various related equipment |
| (New provision) | (27) Repair housing equipment and proxy service of receiving and transmitting telephone calls related to house cleaning request |
| (New provision) | (28) Design, execution, and management of and contract for constructions of buildings such as houses, office buildings, apartments, and stores; design, construction, and management of and contract for engineering works, interior and exterior finishing works, finish carpentry works, glass construction, electric construction, and plant construction; and design, execution, and management of and contract for constructions related to numbers 3 through 20 mentioned above |

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| (New provision) | (29) Holding, managing, buying, selling, and leasing of real property and various equipment |
| (New provision) | (30) Construction and selling of houses |
| (New provision) | (31) Selling and leasing temporary houses |
| (New provision) | (32) Leasing mechanical equipment to produce aluminum products |
| (New provision) | (33) Selling office equipment, communication equipment, computers, and peripheral equipment as well as information processing service |
| (New provision) | (34) Development and selling computer software and information system |
| (New provision) | (35) Leasing, selling, and buying all rights related to research and development of technologies to use applied electronic equipment |
| (New provision) | (36) Service related to planning, producing, operating, and managing homepage |
| (New provision) | (37) Management consulting |
| (New provision) | (38) Acquisition and possession of negotiable securities |
| (New provision) | (39) Freight forwarding business and warehouse |
| (New provision) | (40) Non-life insurance agency business |
| (New provision) | (41) Business related to life insurance advertising |

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| (New provision) | (42) Development of technique, technical know-how, and management system related to design, construction, and selling of houses |
| (New provision) | (43) Selling of the technique, technical know-how, and management system mentioned in number 42 |
| (New provision) | (44) Manufacturing and selling wood and wooden building materials |
| (New provision) | (45) Leasing of cars |
| (New provision) | (46) Nursing-care service for seniors and people with disabilities who live in a specific facility and nursing-care service to provide preventive health care for seniors who live in a specific facility, provided on the basis of the Public Nursing Care Insurance Law |
| (New provision) | (47) Management of pay nursing home |
| (New provision) | (48) Management of housing for the elderly |
| (New provision) | (49) Management of Designated In-Home Long-Term Care support |
| (New provision) | (50) Home-Visit Care and Home-Visit Care for Preventive Care Business |
| (New provision) | (51) Home-Visit Bathing Long-Term Care Business and Preventive Care Home-Visit Bathing Long-Term Care Business |
| (New provision) | (52) Home Nursing Care and Home Nursing Care for Preventive Care Business |

| Current Articles of Incorporation | Proposed Amendments |
| --- | --- |
| (New provision) | (53) Home-Visit Rehabilitation and Home-Visit Rehabilitation for Preventive Care |
| (New provision) | (54) Home-visit at night for Long-Term Care Business and Community-based Home-Visit at Night for Long-Term Care Business |
| (New provision) | (55) Periodic go the rounds/as-needed basis Home-Visit Care, Home Nursing Care Business, and Community Based Home-Visit Care, Home Nursing Care Business |
| (New provision) | (56) Outpatient Long-Term Care Business and Outpatient Preventive Long-Term Care Business |
| (New provision) | (57) Outpatient Rehabilitation Business and Outpatient Rehabilitation for Preventive Long-Term Care Business |
| (New provision) | (58) Medical Outpatient Day Long-Term Care Business |
| (New provision) | (59) Outpatient Long-Term Care for a Dementia Patient Business and Preventive Long-Term Care for a Dementia Outpatient Business |
| (New provision) | (60) Community-Based Outpatient Long-Term Care for a Dementia Patient Business and Community-Based Preventive Long-Term Care for a Dementia Outpatient Business |

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| (New provision) | (61) Multifunctional Long-Term Care in a Small Group Home Business and Multifunctional Preventive Long-Term Care in a Small Group Home |
| (New provision) | (62) Community-Based Multifunctional Long-Term Care in a Small Group Home Business and Community-Based Multifunctional Preventive Long-Term Care in a Small Group Home Business |
| (New provision) | (63) Complex type Service Business and Community-Based Complex type Service Business |
| (New provision) | (64) Short-Term Admission for Daily Life Long-Term Care business and Short-Term Admission for Daily Preventive Long-Term Care Business |
| (New provision) | (65) Short-Term Admission for Recuperation and Short-Term Admission for Recuperation for Preventive Long-Term Care Business |
| (New provision) | (66) Daily Life Long-Term Care for A Person Admitted to A Community-Based Specified Facility Business |
| (New provision) | (67) Equipment Rental Covered by Public Aid Business and Equipment Rental for Preventive Long-Term Care Covered by Public Aid Business |

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| (New provision) | (68) Sale of Specified Equipment Covered by Public Aid Business and Sale of Equipment for Preventive Long-Term Care Covered by Public Aid |
| (New provision) | (69) Recycle of industrial waste and general waste |
| (New provision) | (70) Service related to generation of electricity and providing electricity |
| (New provision) | (71) Manufacturing and selling fertilizers and feeds; and manufacturing, selling, and leasing facilities to produce fertilizers and feeds |
| (New provision) | (72) Publishing, selling, and printing books |
| (New provision) | (73) Management of pottery classes and galleries |
| (New provision) | (74) Promoting health maintenance for the elderly, supporting the elderly so that they will be able to enjoy leisure activities independently, and home nursing, as well as training of these services |
| (New provision) | (75) Investment, financing, and a loan guarantee for the service needed to run a business |
| (3) To conduct all other businesses related to or connected with the activities described in each item above. | (76) (Unchanged) |