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

May 20, 2024

LIXIL Corporation
Kinya Seto
Representative Executive Officer, President, and CEO
(TSE Prime market and NSE Premier market, code 5938)

(Contact):
Aya Kawai
Leader, Investor Relations Office

Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2024

LIXIL Corporation (hereinafter "LIXIL") made a resolution on the following dividend payment for shareholders on record as of March 31, 2024 at its Board of Directors' Meeting convened today.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Disclosed on April 30, 2024)	Dividend paid for the fiscal year ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Year-end dividend per share	JPY45.00	JPY45.00	JPY45.00
Total dividend	JPY12,922 million	—	JPY12,918 million
Effective date	June 4, 2024	—	June 6, 2023
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

LIXIL resolved to pay a year-end dividend of JPY45 per share (JPY90 per share including interim dividend) for the fiscal year ended March 31, 2024, taking into consideration financial condition and profit level.

(Note)

LIXIL has changed the company's dividend policy starting with the interim dividend (end of the second quarter) for the fiscal year ending March 2025.

The details of the changes are as stated in the "Notice Regarding Change in Dividend Policy" announced on April 30, 2024.

(Reference) Details of annual dividend

	Dividend per share (JPY)		
Record date	September 30 (Interim)	March 31 (Year-end)	Annual
Results for the fiscal year ended March 31, 2024	45	45	90
Results for the fiscal year ended March 31, 2023 (previous fiscal year)	45	45	90

End