[Access Notification and Summary Version]

Notice of Convocation for the 82nd Annual Shareholders' Meeting in 2024

Date and Time

Wednesday, June 19, 2024 at 1 p.m. (Japan Time)
*Online distribution will start at 12:45 p.m. (Japan time) (scheduled)

Holding Method

Shareholders' Meeting without a designated location
(virtual-only shareholders' meeting)

Resolution Item

Election of Ten (10) Directors

- Deadline for exercising voting rights in advance via the Internet and in writing (by post):
  Tuesday, June 18, 2024 at 5:20 p.m. (Japan Time)
- Deadline for receipt of advance questions:
  Friday, June 14, 2024 at 5:20 p.m. (Japan Time)

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* The information on the shareholder survey forms is only available in the Japanese version.

For advance questions and attendance on the day

The Company's website (the full version is available here)

In accordance with the electronic provision system for shareholders' meeting materials under the Companies Act (Japan), we provide shareholders with a notice of convocation (access notice and summary version). The "Notice of Convocation of the 82nd Annual Shareholders' Meeting (delivered document)," "Report for the 82nd Fiscal Year (delivered document)," and "Matters among the electronic provision measures matters for the 82nd Annual Shareholders' Meeting not provided in the delivered documents upon request for delivery of documents." are available on the Company's website (QR code on the left).

This is an English translation of the Notice of Convocation for the 82nd Annual Shareholders' Meeting of LIXIL Corporation (the "Company") to be held on June 19, 2024. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.

LIXIL Corporation

Notice of Convocation

(Securities Code: 5938)
June 3, 2024
(Commencement date of electronic provision measures: May 24, 2024)

To Shareholders,

LIXIL Corporation
Osaki Garden Tower
1-1 Nishi-Shinagawa 1-chome, Shinagawa-ku, Tokyo
Kinya Seto
Director, Representative Executive Officer,
President, and CEO

Notice of Convocation of the 82nd Annual Shareholders' Meeting

Notice is hereby given that we will hold the 82nd Annual Shareholders' Meeting of LIXIL Corporation (the "Company"), the details of which are as follows.
Shareholders may exercise their voting rights in advance via the Internet or in writing (by post). If you are using those methods, please exercise your voting rights by 5:20 p.m. on Tuesday, June 18, 2024 (Japan time).

Details

1. Date and Time

Wednesday, June 19, 2024 at 1 p.m. (Japan time)
(start of online streaming: 12:45 p.m. (Japan time) (scheduled))

Alternative date and time
If the Shareholders' Meeting cannot be held at the date and time set forth above due to network failures, etc., it will be held at the date and time set forth below.
The details will be posted on the Company's website*.
Friday, June 21, 2024 at 1 p.m. (Japan Time)
(start of online streaming: 12:45 p.m. (Japan time) (scheduled))

2. Holding Method

Shareholders' meeting without a designated location (virtual-only shareholders' meeting)

- **The Shareholders' Meeting will be held fully online (only via the Internet), so there will not be a venue that you can attend in person. Please attend online.**
- **Please see page 4 for the attendance method.**

3. Agenda

Reports
(1) Business Report, Consolidated Financial Statements, and Audit Reports on the Consolidated Financial Statements by Accounting Auditors and the Audit Committee for the 82nd Fiscal Year (from April 1, 2023 through March 31, 2024).
(2) Non-consolidated Financial Statements for the 82nd Fiscal Year (from April 1, 2023 through March 31, 2024).

Resolution Item
Item: Election of Ten (10) Directors

In convening this Shareholders' Meeting, the Company has taken electronic provision measures, and information that is the content of reference materials for the shareholders' meeting, etc. (matters for electronic provision measures) has been posted on the following websites as **the "Notice of Convocation for the 82nd Annual Shareholders' Meeting (delivered document)," "Report for the 82nd Fiscal Year (delivered document)," and "Matters among the electronic provision measures matters for the 82nd Annual Shareholders' Meeting not provided in the delivered documents upon request for delivery of documents."**

*The Company's website: https://www.lixil.com/en/investor/ir_event/meeting.html

The Tokyo Stock Exchange (TSE) website: https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please confirm this by accessing the above TSE website (Listed Company Search) , entering and searching for "LIXIL" (in full-width or half-width characters) for "Issue name (company name)" or the Company's securities code "5938" (in half-width characters) for "Code," and then selecting "Basic information" and then "Documents for public inspection/PR information."

End

Overview of Resolution Item

Following is an overview of the proposals to be resolved at this General Meeting of Shareholders. For details, please refer to the matters to be provided electronically (see "Notice of Convocation of the 82nd Annual Shareholders' Meeting (delivered document), etc.") posted on the Company's website or the Tokyo Stock Exchange's website as mentioned above.

Item **Election of Ten (10) Directors**

The candidates are as follows.

Candidate Number 1



Kinya Seto

June 25, 1960 (63 years old) / **Male**

Reappointment | Executive

Years of service at the end of this Shareholders' Meeting: 8 years

Candidate Number 2



Hwa Jin Song Montesano

April 24, 1974 (53 years old) / **Female**

Reappointment | Executive

Years of service at the end of this Shareholders' Meeting: 4 years

Candidate Number 3



Jun Aoki

April 30, 1957 (67 years old) / **Male**

Reappointment | Outside | Independent | Non-executive

Years of service at the end of this Shareholders' Meeting: 1 year

Candidate Number 4



Shigeki Ishizuka

November 14, 1958 (65 years old) / **Male**

Reappointment | Outside | Independent | Non-executive

Years of service at the end of this Shareholders' Meeting: 1 year

Candidate Number 5



Ryusuke Ohori

October 31, 1964 (59 years old) / **Male**

New appointment | Outside | Independent | Non-executive

Candidate Number 6



Shiho Konno

June 28, 1963 (60 years old) / **Female**

Reappointment | Outside | Independent | Non-executive

Years of service at the end of this Shareholders' Meeting: 3 years

Candidate Number 7



Mayumi Tamura

May 22, 1960 (64 years old) / **Female**

Reappointment | Outside | Independent | Non-executive

Years of service at the end of this Shareholders' Meeting: 2 years

Candidate Number 8



Yuji Nishiura

January 3, 1953 (71 years old) / **Male**

Reappointment | Outside | Independent | Non-executive

Years of service at the end of this Shareholders' Meeting: 5 years

Candidate Number 9



Daisuke Hamaguchi

June 5, 1953 (71 years old) / **Male**

Reappointment | Outside | Independent | Non-executive

Years of service at the end of this Shareholders' Meeting: 5 years

Candidate Number 10



Mariko Watahiki

May 2, 1955 (69 years old) / **Female**

Reappointment | Outside | Independent | Non-executive

Years of service at the end of this Shareholders' Meeting: 3 years

Exercising voting rights in advance

We ask that shareholders attending the Shareholders' Meeting online also exercise their voting rights in advance as preparedness against network failures, etc. For shareholders who have exercised voting rights in advance, but then attend online and exercise voting rights on the day of the Shareholders' Meeting, we will rescind their advance exercise of voting rights and tally their exercise of voting rights on the day of the Shareholders' Meeting.

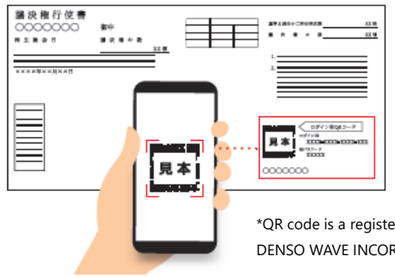
Exercise via the Internet

Please access the website for exercising voting rights designated by the Company and follow the on-screen instructions to enter your approval or disapproval on the items by the following voting deadline.

Voting deadline **Tuesday, June 18, 2024, by 5:20 p.m. (Japan Time)**

- Access by reading the QR code -

1 Please read the QR code on the enclosed voting form.



*QR code is a registered trademark of DENSO WAVE INCORPORATED

2 Please enter your vote according to the on-screen instruction.



- Access by entering login ID and temporary password -

1 Please access the website below for exercising voting rights.

Website for exercising voting rights (Japanese text only) https://evote.tr.mufg.jp/

2 Please enter the "Login ID and Temporary Password" indicated on the voting form and click. Thereafter please enter your vote according to the on-screen instructions.

*The screen is an image



Notes: Handling of voting rights that are exercised multiple times

・If voting rights are exercised in duplicate via the Internet and in writing, the voting rights exercised via the Internet will be deemed to be valid.

・If voting rights are exercised multiple times via the Internet, e, the last votes exercised will be deemed to be valid. Further, if voting rights are exercised in duplicate by personal computer and smartphone, etc., the last votes exercised will be deemed to be valid.

For inquirers

Should you have any questions about how to exercise your voting rights via the Internet using a personal computer, smartphone, etc., please contact the following.

Mitsubishi UFJ Trust and Banking Corporation

0120-173-027 (available toll-free from 9 a.m. to 9 p.m.)(Japan Time)

*the language is available only in Japanese

Institutional investors may use the platform to electronically exercise voting rights for institutional investors operated by ICJ, Inc.

Exercise in writing

Please indicate whether you approve or disapprove the items on your Voting Rights Exercise Card and return it so that we can receive it by the following voting deadline.

Voting deadline **Arrived no later than Tuesday, June 18, 2024, by 5:20 p.m. (Japan time).**



Advance Questions

There are two methods for sending advance questions: via the Internet or in writing (by post).

Transmission of advance questions via the Internet

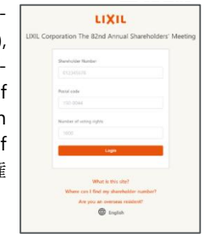
Submission deadline **Friday, June 14, 2024, by 5:20 p.m. (Japan time)**

*Advance questions in writing (by post) must arrive at the Company on Friday, June 14, 2024, by 5:20 p.m. (Japan time)

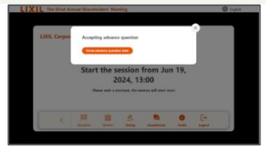
1 Please access the virtual-only shareholders' meeting system (Sharely) at the following address or QR code.

Address https://web.sharely.app/login/lixil-82

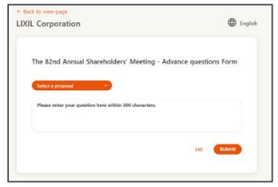
2 Please enter Shareholder Number (8-digit number/half-width characters), Postal code (7-digit-number/half-width characters) and Number of voting rights (number/half-width characters), and log in. Number of voting rights is described as "議決権の数" on the enclosed voting form.



3 The screen on the right will be shown, so please proceed according to the on-screen instructions.



4 Please enter your question and send. One question (300 characters or less, in Japanese or English only) per transmission, and a total of no more than three transmissions per person will be allowed. Please note that questions will not be able to be submitted via the Internet if the submission is made more than the specified number of times.



For Advance Questions in Writing (by Post)

Please send your questions in line with the details set forth in the following addressee by the submission deadline. In addition, please write your name and shareholder number on the paper you send. Any format is acceptable.

Basic requirements	Advance questions should be no more than 300 characters per question (Japanese or English only), and up to a total of three questions. Questions must be limited to those concerning the agenda of this Shareholders' Meeting.
Addressee	To: LIXIL Corporation, Governance Legal Osaki Garden Tower 1-1 Nishi-Shinagawa 1-chome, Shinagawa-ku, Tokyo 141-0033
Submission deadline	Advance question in writing (by post) must arrive at the Company by 5:20 p.m. on Friday, June 14, 2024 (Japan Time) Note: Shareholders are responsible for the mailing costs.

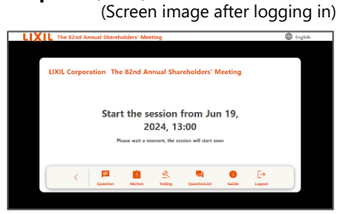
Attending online on the day (no prior application is necessary)

On the day of the Shareholders' Meeting, you can attend the meeting online by PC, smartphone, etc., watch the deliberations, ask questions in text messages, exercise your voting rights, etc.

On the day of the Shareholders' Meeting, please access the virtual-only shareholders' meeting system (Sharely) at the following address or QR code. Please note that they are different from the URL and QR code for exercising voting rights in advance via the Internet.

Address https://web.sharely.app/login/lixil-82

(Screen image after logging in)



Please enter Shareholder Number (8-digit number/half-width characters), Postal code (7-digit-number/no hyphen/half-width characters) and Number of voting rights (number/half-width characters), and log in. Number of voting rights is described as "議決権の数" on the enclosed voting form.

<Recommended environment>

We recommend the following environments.

・OS: Windows 10, Windows 11 , Mac OS 11, Mac OS 12, Mac OS13, Android

・Browser: Google Chrome、Firefox、Safari

* The latest versions of both OS and browser are recommended.

We recommend checking the operation in advance with a test viewing if using an environment other than the above (iOS, iPad OS, etc.). Costs and fees, etc. with respect to the above will be borne by the shareholder. Although no prior application is required, please access the system as early as possible on the day of the Shareholders' Meeting.

URL for test viewing https://www.stream.co.jp/check/office/

For inquirers

Logging:

Mitsubishi UFJ Trust and Banking Corporation

0120-858-696

Monday, May 27, 2024 - Wednesday, June 19, 2024, 9:00 a.m. to 5:00 p.m. (Japan time) (weekdays only, until the close of the Shareholders' Meeting). The language is available only in Japanese.

Operation after logging in and viewing the distribution:

Sharely Co., Ltd.

03-6683-7661

Wednesday, June 19, 2024 noon (Japan Time) to the close of the Shareholders' Meeting. The language is available only in Japanese.

Notices (please be sure to confirm)

1. Policy for handling questions

Upon implementing a virtual-only Shareholders' Meeting, the Company will handle questions sent by shareholders via the Internet or in writing (by post) according to the following policy.

(1) With regard to advance questions, one question (300 characters or less, in Japanese or English only) per transmission, and a total of no more than three transmissions per person (three questions in total including submissions in writing) will be allowed. Please note that questions will not be able to be submitted via the Internet if the submission is made more than the specified number of times.
The advance questions will be accepted until：
Friday, June 14, 2024 at 5:20 p.m. (Japan Time)
*In case where the questions are sent in writing (by post), they must arrive at the Company by the end of the aforementioned time.

(2) When asking questions on the day of the Shareholders' Meeting, shareholders are requested to follow the methods specified by the Chairperson on the said day and ask questions via the Internet. One question (300 characters or less, in Japanese or English only) per transmission, and a total of no more than three transmissions per person will be allowed. Please note that questions will not be able to be submitted more than the specified number of times as in case of the advance questions via the Internet.

(3) With regard to the advance questions or the questions raised on the day of the Shareholders' Meeting, while it is possible that not all those questions may be answered during the Shareholders' Meeting, answers to the questions that have not been answered (except for the questions not related to the purpose of this Shareholders' Meeting) will in principle be posted on the Company's website* at a later day, provided that the questions related to undisclosed material facts, questions related to the privacy of individuals, and questions including slander, etc. will not be answered. As for advance questions, some questions and answers could be posted on the Company's Website* before the Shareholders' Meeting.

(4) On the day of the Shareholders' Meeting, in case where questions are sufficiently answered and deliberated in light of the agenda of the Shareholders' Meeting, the Company may break off answering questions.

(5) Duplicate questions from multiple shareholders may be summarized and answered together either on the day of the Shareholders' Meeting or the Company's website*.

* The Company's website:
https://www.lixil.com/en/investor/ir_event/meeting.html

2. Handling of advance exercise of voting rights

(1) If voting rights are exercised in duplicate via the Internet and in writing (by post), the voting rights exercised via the Internet will be deemed to be valid.

(2) If voting rights are exercised multiple times via the Internet, the last votes exercised will be deemed to be valid. Further, if voting rights are exercised in duplicate by personal computer and smartphone, etc., the last votes exercised will be deemed to be valid.
*If approval or disapproval for an item is not indicated on the retuned Voting Rights Exercise Card, that will be treated as having indicated the intent to approve.

3. Handling of exercise of voting rights on the day of the meeting

(1) On the day of the Shareholders' Meeting, voting rights can be exercised up to the time to be specified by the Chairperson.

(2) For shareholders who have exercised voting rights in advance, but then attend the Shareholders' Meeting and exercise voting rights, we will rescind their advance exercise of voting rights and tally their exercise of voting rights on the day of the Shareholders' Meeting. Further, if shareholders who have exercised voting rights in advance attend the Shareholders' Meeting and do not exercise voting rights, we will tally their advance exercise of voting rights.

(3) If a shareholder accesses and logs in the URL (page 4) for attending the Shareholders' Meeting online on the day of the Shareholders' Meeting without exercising voting rights in advance but its exercise of voting rights cannot be confirmed, such shareholder will be treated as absent.

4. Motions

(1) Motions can be submitted from the "Motion" tab on the online attendance screen from the opening to the close of the Shareholders' Meeting. (Shareholders submitting motions are requested to add a telephone number in case the Company needs to contact the shareholder to confirm the content of the motion.) Only one motion should be submitted at a time (no more than 300 characters; Japanese or English only).

(2) If a motion is submitted and voted on, please cast your vote from the "Motion" tab on the online attendance screen.

(3) Motions may be voted on before the voting of the item for resolution by the Chairperson's authority to put the proceedings in order.

5. The communication method used in the proceedings of this Shareholders' Meeting and network failure countermeasures

(1) The method for transmitting and receiving information in the proceedings of this Shareholders' Meeting will be via the Internet.

(2) As the countermeasure to prevent network failure when implementing the virtual-only Shareholders' Meeting, the Company has chosen an operations system that has taken network failure countermeasures such as the preparation of multiple backup lines and measures to mitigate load through server distribution.

(3) In the unlikely event that a network failure occurs, the Company will respond according to the cause, for example by promptly switching to a backup line or switching the image distribution of the operations system, and will also publicize the details of the response on the Company's website*. Further, the Company will establish a point of contact for inquiries as necessary and publicize that on the Company's website*.

(4) In readiness for the occurrence of a network failure, the Company has prepared a response manual that sets forth a classification by type of the anticipated network failures and an analysis of the scope of their impact, the method for responding by type, response items, and the internal system, etc., and confusion will be kept to a minimum by swiftly responding in accordance with the situation.

(5) The following responses will be taken in readiness for the case in which this Shareholders' Meeting itself cannot be held or the case in which its proceedings cannot move forward despite having implemented the responses set forth above.

<Responses in readiness for the case in which a network failure occurs "before the opening" of the Shareholders' Meeting>

- If the Shareholders' Meeting could not be held due to a network failure, the Shareholders' Meeting will be held at the alternative date and time set forth below.
- Notices on the details will be promptly provided on the Company's website*.

<Responses in readiness for the case in which a network failure occurs "after the opening" of the Shareholders' Meeting>

- At the beginning of this Shareholders' Meeting, a resolution will be submitted to grant the Chairperson the authority to decide to postpone or adjourn the Shareholders' Meeting in the event the proceedings are significantly impeded due to network failures, etc.
- If the Chairperson decided on the postponement or adjournment of the Shareholders' Meeting based on the resolution set forth above, the Chairperson will hold a postponed meeting or an adjourned meeting on the alternative date and time set forth below.
  Alternative date and time:
  Friday, June 21, 2024 at 1 p.m. (Japan time)
  (start of online distribution: 12:45 p.m. (Japan time) (scheduled))
- Notices on the details will be promptly provided on the Company's website*.

* The Company's website:
https://www.lixil.com/en/investor/ir_event/meeting.html

6. Attendance by proxy

One other shareholder who holds voting rights may exercise voting rights as a proxy. If attending the Shareholders' Meeting online by proxy, it will be necessary to submit the following documents, so please send them by the submission deadline below.

Necessary documents: - Power of attorney (bearing the signature or seal of the delegating shareholder)
- Copy of the Voting Rights Exercise Card of the delegating shareholder and the delegated shareholder

Addressee:
By e-mail: corporatehoumu@lixil.com
By post: To: LIXIL Corporation, Governance Legal
Osaki Garden Tower,1-1 Nishi-Shinagawa 1-chome, Shinagawa-ku, Tokyo 141-0033

Submission deadline: Documents must arrive by 5:20 p.m. on Wednesday, June 12, 2024. (Japan Time)

*If the required documents have not been received by the submission deadline, attendance by proxy will not be permitted.
*If the required documents are incomplete, attendance by proxy may not be permitted

7. Other notices

(1) The language accommodated at this Shareholders' Meeting will be Japanese. For shareholder convenience, it will also be possible to view the Shareholders' Meeting and exercise voting rights in English via simultaneous interpretation, but if there is any discrepancy between the Japanese content and English content, the Japanese content will prevail.

(2) Shareholders will be responsible for the telecommunications devices and all expenses required to attend this Shareholders' Meeting.

(3) The Company has taken reasonable countermeasures regarding network failures as set forth in "5 The communication method used in the proceedings of this Shareholders' Meeting and network failure countermeasures" above, but it is possible that there will be a disruption, time lag in transmission or receipt, or temporary interruption of distributed images or audio or other network failure due to unavoidable circumstances or impacts such as the shareholder's telecommunications environment, and shareholders may not be able to attend this Shareholders' Meeting or exercise their voting rights. The Company will not bear any responsibility for any disadvantage, etc. incurred by shareholders due to such network failures. We thank you for your understanding.

(4) If the Chairperson determines that the proceedings or the stable operation of the online system may be hindered by repeatedly sending questions or motions, etc. with the same or similar content, or by repeatedly sending questions, etc. containing inappropriate content, etc. at this Shareholders' Meeting, the Company may forcibly disconnect communication with the shareholder.

(5) Disclosure to a third party of login information (shareholder number, postal code, and number of voting rights) or access information for the telephone conference system for shareholders who have difficulty using the Internet is strictly prohibited.

(6) The audio or visual recording, photographing, release, or public distribution, etc. of this Shareholders' Meeting is strictly prohibited.

Shareholders who have difficulty using the Internet

■The conference call system (in Japanese only; call charges to be borne by the shareholder) will allow you to listen to the proceedings via voice.
■You will not be able to ask questions, exercise your voting rights, or submit motions at the Shareholders' Meeting via the teleconference system. Please exercise your voting rights and ask questions in advance in writing (by mail).
■Shareholders who wish to use the teleconference system are requested to contact the following address for inquiries by telephone.
Mitsubishi UFJ Trust and Banking Corporation
0120-858-696
Monday, May 27, 2024 - Wednesday, June 19, 2024 9:00 a.m. - 5:00 p.m. (Japan Time)(weekdays only, until the close of the Shareholders' Meeting)

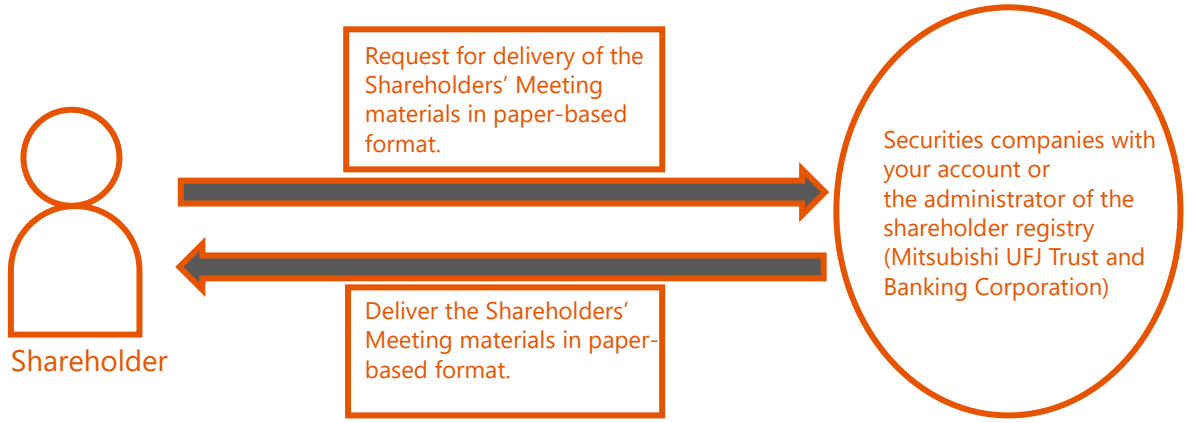
Matters to be posted on the Company's website

- Among the matters subject to measures for electronic provision, in accordance with laws and regulations and the Company's Articles of Incorporation, the following matters are not included in the delivered documents for shareholders who have requested delivery of the document. The Audit Committee and the Accounting Auditor have audited the documents to be audited, including the following matters.
  - Notes to consolidated financial statements
  - Notes to non-consolidated financial statements
- If there are any changes to the date, time, method, or operation of this Shareholders' Meeting due to an announcement by the government or other circumstances, such changes will be posted on the Company's website*.
- If there are any modifications to the matters subject to measures for electronic provision, a notice to that effect and the matters before and after the modifications will be posted on the Company's website* and the TSE website mentioned on page 1.
- The results of the resolutions will be posted on the Company's website*.
- The Shareholders' Meeting on the day of the Meeting will be available on demand on the Company's website* at a later date.

<*The Company's website> https://www.lixil.com/en/investor/ir_event/meeting.html

Request for delivery of the Shareholders' Meeting materials in paper-based format based on the system for electronic provision of the said materials

In accordance with the amendment to the Companies Act, the system for electronic provision of the Shareholders' Meeting materials has been implemented. The Shareholders of the Company who request for delivery of the Shareholders' Meeting materials by post may receive the paper-based documents by completing the procedure for request for delivery in paper-based format by the record date of the Annual Shareholders' Meeting (March 31 of each year). We kindly ask for your understanding. Those shareholders who request for delivery of the Shareholders' Meeting materials in paper-based format from the next Shareholders' Meeting onward, please contact the securities companies where you have an account or the administrator of the shareholder registry (Mitsubishi UFJ Trust and Banking Corporation). Since it could take more than three weeks to complete the procedure, we would appreciate it if you could allow enough for the procedure.



To holders of fractional shares

Shareholders may request the Company to purchase shares constituting less than one unit that cannot be traded in the securities markets (purchase request) or request the Company to purchase the number of additional shares necessary to make one unit (100 shares) (additional purchase request). For details, please refer to the Company's website (https://www.lixil.com/en/investor/share/unit.html) for details.

Inquiries about stocks

- Mitsubishi UFJ Trust and Banking Corporation: 0120-232-711
  *the language is available only in Japanese.
- LIXIL: 050-1790-5765