

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



May 23, 2022

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

(Contact):  
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Senior Vice President, Leader, Investor Relations Office

### **Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2022**

LIXIL Corporation (hereinafter "LIXIL") made a resolution on the following dividend payment for shareholders on record as of March 31, 2022 at its Board of Directors' Meeting convened today.

#### 1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Disclosed on April 28, 2022)	Dividend paid for the fiscal year ended March 31, 2021
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Year-end dividend per share	JPY45.00	JPY45.00	JPY40.00
Total dividend	JPY13,083 million	—	JPY11,609 million
Effective date	June 6, 2022	—	June 7, 2021
Source of dividend	Retained earnings	—	Retained earnings

## 2. Reason

LIXIL has a policy of maintaining a dividend payout ratio of over 30% on a consolidated basis. LIXIL resolved to pay a year-end dividend of JPY45 per share (JPY85 per share including interim dividend) for the fiscal year ended March 31, 2022.

(Reference) Details of annual dividend

Record date	Dividend per share (JPY)		
	September 30 (Interim)	March 31 (Year-end)	Annual
Results for the fiscal year ended March 31, 2022	40	45	85
Results for the fiscal year ended March 31, 2021 (previous fiscal year)	35	40	75

End