

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



August 2, 2022

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

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

**Notification Regarding Completion of Share Buybacks and Cancellation of Treasury Shares  
(Share buybacks are in accordance with the Articles of Incorporation provisions in Item 1,  
Article 459, and the cancellation of treasury shares are in accordance with Article 178 of  
Japanese corporate law)**

LIXIL Corporation (hereinafter "LIXIL") hereby gives notice the completion of share buybacks under the resolution by its Board of Directors on April 28, 2022 in accord with the Articles of Incorporation provisions in Item 1, Article 459 of Japanese corporate law.

In addition, the share buybacks pursuant to the above-mentioned resolution by the Board of Directors has been completed with this purchase. Details are provided below.

1. Status of share buybacks.

(1) Class of shares repurchased	Common stock of LIXIL Corporation
(2) Total number of shares repurchased	1,214,700 shares
(3) Total repurchase amount	JPY3,523,612,989
(4) Repurchase period (on the execution date basis)	From July 1, 2022 to July 29, 2022
(5) Repurchase method	Market purchases through the Tokyo Stock Exchange

(Reference 1) Details of the resolution made at the Board of Directors' meeting held on April 28, 2022

- |  |   |
|--|---|
| (1) Class of shares to be repurchased        | Common stock of LIXIL Corporation   |
| (2) Total number of shares to be repurchased | 5,900,000 shares (maximum)<br>(Equivalent to 2.03% of outstanding shares excluding treasury shares) |
| (3) Total repurchase amount                  | JPY10 billion (maximum)   |
| (4) Repurchase period                        | From May 2, 2022 to July 29, 2022   |
| (5) Repurchase method                        | Market purchases through the Tokyo Stock Exchange   |

(Reference 2) Accumulated total number and price of LIXIL's share buybacks under the resolution above (as of July 29, 2022)

- |  |                  |
|--|------------------|
| (1) Total number of shares repurchased | 3,929,500 shares |
| (2) Total repurchase amount            | JPY9,999,843,482 |

## 2. Future outlook

Upon completion of the share buybacks, LIXIL plans to cancel 26,209,500 shares, which are the sum of the all of the shares repurchased of 3,929,500 shares, and 22,280,000 shares of treasury shares held as of April 28, 2022, representing the total number of treasury shares, excluding shares that may be issued going forward such as due to the exercise of shares such as stock options, on August 31, 2022. This is based on the resolution by the Board of Directors on April 28, 2022, as stated in "Notification Regarding Share Buybacks and Cancellation of Treasury Shares" announced on April 28, 2022.

- |  |                                   |
|--|-----------------------------------|
| (1) Class of shares to be cancelled        | Common stock of LIXIL Corporation |
| (2) Total number of shares to be cancelled | 26,209,500 shares                 |
| (3) Expected date of cancellation          | August 31, 2022                   |

(Reference 3) Number of outstanding shares

- |  |                    |
|--|--------------------|
| (1) Number of outstanding shares before cancellation | 313,319,159 shares |
| (2) Number of outstanding shares after cancellation  | 287,109,659 shares |

End