

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



September 26, 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

(Status Update) Notification Regarding Determination of the Head Office Transfer Date and the Location of the New Head Office

Following its "Notification Regarding Partial Amendments to the Articles of Incorporation (Change to the Location of Head Office and Introduction of Measures for Provision in Electronic Format)," dated April 28, 2022, LIXIL Corporation (hereinafter "LIXIL") hereby gives notice that its Board of Directors has today resolved the head office transfer date and the location of the new head office. Details are provided below.

1. Head office transfer date

November 14, 2022, Monday

2. Location of the new head office

Osaki Garden Tower
1-1 Nishi-Shinagawa 1-chome, Shinagawa-ku, Tokyo

3. Additional information

LIXIL submitted the "Partial Amendments to the Articles of Incorporation" to the 2022 (80th) Annual Shareholders' Meeting held on June 21, 2022, and the change to the location of the head office stipulated in the Articles of Incorporation from Koto-ku, Tokyo to Shinagawa-ku, Tokyo was approved. This change shall be effective from the head office transfer date determined as November 14, 2022.

4. Future outlook

The impact of the head office transfer on the consolidated profit and loss is factored into the full-year forecast for LIXIL's consolidated business performance for the fiscal year ending March 31, 2023. LIXIL will promptly disclose any matters that should be announced.

End