June 8, 2026

To Shareholders,

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

Correction to the "Notice of Convocation for the 84th Annual Shareholders' Meeting in 2026 (Delivered Document)" and "Report for the 84th Fiscal Year (Delivered Document) *English translation"

LIXIL Corporation hereby announces that it has corrected certain items in the "Notice of Convocation for the 84th Annual Shareholders' Meeting (Delivered Document)" and the "Report for the 84th Fiscal Year (Delivered Document) *English translation." We sincerely apologize for any inconvenience caused and present the corrections as detailed below.

Please note that the "Notice of Convocation for the 84th Annual Shareholders' Meeting (Delivered Document)" and the "Report for the 84th Fiscal Year (Delivered Document) *English translation" posted on the Company's website and the Tokyo Stock Exchange website reflect these corrections.

Details of the Corrections (The revised parts are **underlined**)

(1) Notice of Convocation for the 84th Annual Shareholders' Meeting (Delivered Document) Page 39 "Key Points for Exercising Voting Rights," "5. Policy and Status of Cross Shareholdings," "Companies with Cross Shareholdings and Amount Stated in the Balance Sheet"

[Before Correction]

Classification		FYE2023	FYE2024	FYE2025	FYE2026
Number of companies	Listed shares	47	44	44	40
	Unlisted shares	88	82	79	76
	Total	135	126	123	116
Amount stated in the balance sheet (million yen)	Listed shares	27,236	35,670	35,859	**25,119**
	Unlisted shares	1,570	1,313	1,342	1,320
	Total	28,806	36,983	37,201	**26,439**

[After Correction]

Classification		FYE2023	FYE2024	FYE2025	FYE2026
Number of companies	Listed shares	47	44	44	40
	Unlisted shares	88	82	79	76
	Total	135	126	123	116
Amount stated in the balance sheet (million yen)	Listed shares	27,236	35,670	35,859	**25,454**
	Unlisted shares	1,570	1,313	1,342	1,320
	Total	28,806	36,983	37,201	**26,774**

Please note that the correct figures are stated in the "Trends in Cross Shareholdings" graph.

Details of the Corrections (The revised parts are **underlined**)

(2) English translation of the "Report for the 84th Fiscal Year (Delivered Document)" Page 29

The table embedded within "1. Changes to "(d) Business target achievement rate" above (Promoting the strengthening of earning power)"

*Note: This correction applies only to the English translation. There is no correction to the Japanese version.

[Before Correction]

Business target items	Ratio versus all business targets for the Fiscal Year ended March **2027**	Ratio versus all business targets for the Fiscal Year ending March 2027
Core earnings	30%	50%
Net profit	30%	30%
ROIC	40%	20%

[After Correction]

Business target items	Ratio versus all business targets for the Fiscal Year ended March **2026**	Ratio versus all business targets for the Fiscal Year ending March 2027
Core earnings	30%	50%
Net profit	30%	30%
ROIC	40%	20%

End