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

August 5, 2026

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

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

Notification regarding the Absorption-type Merger of a Wholly-owned Subsidiary (LIXIL Shower Toilet Tech Corp.) (Simplified Merger and Short-form Merger)

LIXIL Corporation (hereinafter the "Company") hereby announces that it has resolved today to conduct an absorption-type merger (hereinafter the "Merger") of its wholly-owned subsidiary, LIXIL Shower Toilet Tech Corp., effective October 1, 2026.
Since the Merger is an absorption-type merger of a wholly-owned subsidiary of the Company, certain disclosure items and details are partially omitted from this announcement.

1. Aim of the Merger

The Company established LIXIL Shower Toilet Tech Corp. for the purpose of ensuring a smooth transition of the shower toilet business, which was transferred from AISIN Corporation in September 2024, and has been proceeding with the business succession. As the initial purpose of the business succession has now been completed, the Company has decided to absorb LIXIL Shower Toilet Tech Corp. in order to improve organizational efficiency within the Group and maximize synergies through integrated operations.

2. Outline of the Merger

(1) Schedule of the Merger

Date of the resolution of the Merger	August 5, 2026
Date of the conclusion of the Merger agreement	August 5, 2026
Effective date of the Merger	October 1, 2026 (Planned)

(Note) According to the Companies Act governing a simplified merger pertaining to the Company in Paragraph 2, Article 796 and a short-form merger pertaining to LIXIL Shower Toilet Tech Corp. in Paragraph 1, Article 784, the Merger will be conducted without holding a Shareholders' Meeting to approve the merger agreement at either company

(2) Method of the Merger

The Merger will be conducted through an absorption-type merger method, with the Company as the surviving company. LIXIL Shower Toilet Tech Corp. will be dissolved.

(3) Details of allotment related to the Merger

Since LIXIL Shower Toilet Tech Corp. is a wholly-owned subsidiary of the Company, there will be no allocation of shares, money, or other assets upon the Merger.

(4) Treatment of share acquisition rights and bonds with share acquisition rights of the Dissolved Company

Not applicable.

3. Overview of the companies involved in the Merger

		Surviving Company	Dissolved Company
(1)	Trade name	LIXIL Corporation	LIXIL Shower Toilet Tech Corp.
(2)	Registered office	Osaki Garden Tower 1-1 Nishi-Shinagawa 1-chome, Shinagawa-ku, Tokyo	25-7 Kitahama-cho, Chita-shi, Aichi
(3)	Representative	Kinya Seto, Representative Executive Officer, President, and CEO	Tsuyoshi Shimizu Representative Director
(4)	Business operations	Manufactures and sells building materials and housing equipment for housing and buildings, operates housing-related businesses as well as related services	Development, manufacture, sale, and incidental related businesses of shower toilets, sanitary ware, and plumbing fixtures
(5)	Capital	JPY68,917 million	JPY 9 million (As of March 31, 2026)
(6)	Establishment	September 1949	November 2023
(7)	Outstanding shares	Common stock 287,664,534	Common stock 9,000,000 (As of March 31, 2026)
(8)	Accounting period	March 31	March 31
(9)	Major shareholders and holding ratio (As of March 31, 2026)	The Master Trust Bank of Japan, Ltd. (Trust Account) 12.18% Custody Bank of Japan, Ltd. (Trust Account) 3.56%	LIXIL Corporation 100%

	LIXIL Employee Stock Ownership	3.01%		
	Others			
(10) Financial performance for the latest fiscal year-end (Fiscal year ended March 2026)	IFRS (Consolidated)		Japanese GAAP (Non-consolidated)	
	Equity attributable to owners of the parent (JPY million)	668,361	Net assets (JPY million)	8
	Total assets (JPY million)	1,883,927	Total assets (JPY million)	244
	Equity attributable to owners of the parent per share (JPY)	2,312.94	Net assets per share (JPY)	0.92
	Revenue (JPY million)	1,510,704	Net sales (JPY million)	2,076
	Operating profit (JPY million)	28,403	Operating profit: (JPY million)	0
			Ordinary profit: (JPY million)	0
	Profit for the year attributable to owners of the parent (JPY million)	8,143	Net loss (JPY million)	0
	Basic earnings per share (JPY)	28.33	Net loss per share (JPY)	0.01

(Note) Shareholding calculations for the Company exclude treasury stock of 71,473 shares.

4. Status after the Merger

   There will be no change to the trade name, headquarters, name and title of representatives, business description, capital, or the accounting period of the Company related to the Merger.

5. Future outlook

   Since the Merger is with a wholly-owned subsidiary of the Company, the impact on LIXIL’s consolidated and non-consolidated financial performance will be non-material.

End