

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



April 30, 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 Partial Change to Director Candidates

LIXIL Corporation (hereinafter "LIXIL") announced in its "Notification Regarding Determination of Director Candidates and Proposal of Executive Officers" on March 23, 2026, the director candidates to be proposed at the 84th Annual General Meeting of Shareholders scheduled to be held in June 2026. However, LIXIL hereby gives notice that its Nomination Committee today decided to partially change the director candidates as described below.

1. Details of the Change

Withdrawal of the nomination of Ms. Yayoi Tanaka as a new candidate for director.

2. Reason for Change

Regarding Ms. Tanaka, LIXIL considered making scheduling adjustments with her other professional commitments in light of her responsibilities as a director of the Company. However, LIXIL determined that it would be difficult to make the necessary adjustments to secure the time required to appropriately fulfill her duties as a director of the Company on an ongoing basis. Therefore, by mutual consultations with her, LIXIL has decided to withdraw her nomination as a new director candidate.

3. Regarding Director Candidates

(*: independent outside directors, ◎: newly appointed candidate, underline: female candidate)

	Name	Current position (as of April 30, 2026)
*	Jun Aoki	Director, Chairperson of Compensation Committee and Member of Nomination Committee, LIXIL Corporation
*	Shigeki Ishizuka	Director, Member of Audit Committee and Member of Compensation Committee, LIXIL Corporation
*	Hiroshi Ishino	Director, Member of Nomination Committee and Member of Audit Committee, LIXIL Corporation
*	Ryusuke Ohori	Director, Chairperson of Audit Committee and Member of Nomination Committee, LIXIL Corporation
*	<u>Shiho Konno</u>	Director, Member of Audit Committee, LIXIL Corporation
*	<u>Mayumi Tamura</u>	Director, Member of Audit Committee, LIXIL Corporation
*	Yuji Nishiura	Director, Chairperson of the Board of Directors and Chairperson of Governance Committee, LIXIL Corporation

	Name	Current position (as of April 30, 2026)
*	<u>Mariko Watahiki</u>	Director, Chairperson of Nomination Committee and Member of Compensation Committee, LIXIL Corporation
	Kinya Seto	Director, Representative Executive Officer, President, and CEO, LIXIL Corporation
◎	Yugo Kanazawa	Representative Executive Officer, Executive Vice President, and COO and Human Resources, Digital, and CX, LIXIL Corporation
◎	<u>Mariko Fujita</u>	Executive Officer, Executive Vice President, CFO, Finance, Treasury, IR, and Risk Management, LIXIL Corporation

*The voluntary Governance Committee is composed solely of Directors.

4. Scheduled Composition of the Committees (to be discussed at the meeting of the Board of Directors following the Annual General Meeting of Shareholders to be held in June 2026)

Chairperson of the Board of Directors Yuji Nishiura (Independent outside director)

Nomination Committee

Chairperson Mariko Watahiki (Independent outside director)
Member Jun Aoki (Independent outside director)
Member Hiroshi Ishino (Independent outside director)
Member Ryusuke Ohori (Independent outside director)

Audit Committee

Chairperson Ryusuke Ohori (Independent outside director)
Member Hiroshi Ishino (Independent outside director)
Member Shiho Konno (Independent outside director)
Member Mayumi Tamura (Independent outside director)

Compensation Committee

Chairperson Jun Aoki (Independent outside director)
Member Shigeki Ishizuka (Independent outside director)
Member Mariko Watahiki (Independent outside director)

Governance Committee

Chairperson Yuji Nishiura (Independent outside director)
Member Jun Aoki (Independent outside director)
Member Shigeki Ishizuka (Independent outside director)
Member Hiroshi Ishino (Independent outside director)
Member Ryusuke Ohori (Independent outside director)
Member Shiho Konno (Independent outside director)
Member Mayumi Tamura (Independent outside director)
Member Mariko Watahiki (Independent outside director)
Member Kinya Seto (Director)
Member Yugo Kanazawa (Director)
Member Mariko Fujita (Director)

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