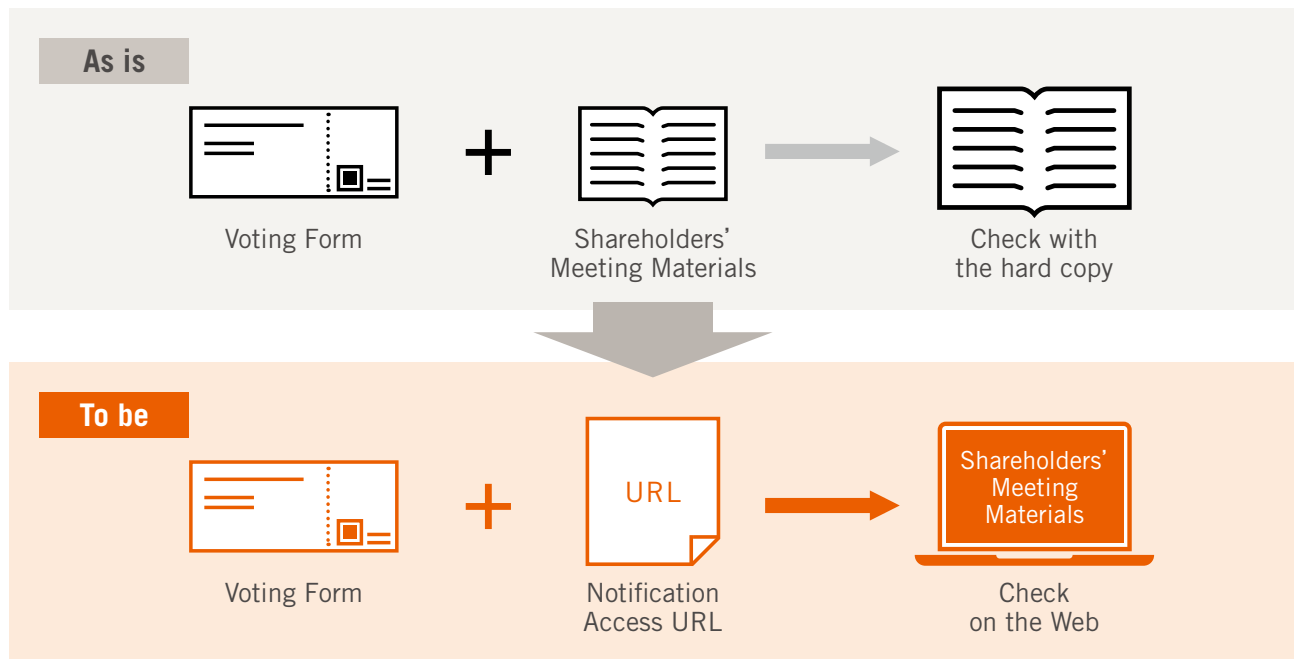


# The System of Electronic Provision of the Reference Materials for Shareholders' Meeting

## Summary of the Electronic Provision System

In accordance with the amendments to the Companies Act, the materials for Shareholders' Meeting held after March 2023 are provided through the Website, etc. of the Company. We will send both the notification showing how to access Website, etc. and the voting form.



## Shareholders who request the delivery of the documents in paper-based format

Due to the reason that the internet access is difficult and so forth, if you would like to receive the materials for Shareholders' Meeting in paper-based format, you will need to complete the procedure to receive such paper-based documents (Request for delivery in paper-based format) by the record date (March 31 in case of "Annual" Shareholders' Meeting).\* Regarding the Annual Shareholders' Meeting to be held in June 2024, please complete the procedure by **March 31, 2024**, by contacting the following:

\*For Shareholders who have already completed the request for delivery in paper-based format, no additional procedure is required as the paper-based documents are going to be sent continuously. We will notify such Shareholders again when the delivery in paper-based format is terminated.

## Contact Information

### CONTACT

Securities Company where you have your account, or

**Mitsubishi UFJ Trust and Banking, Securities Agency Division**

Dedicated Telephone number **0120-696-505**

for electronic provision system  
(Hours: Monday – Friday 9:00 to 17:00. Closed on Saturday, Sunday and Holiday)

## Contact Information for other inquiries regarding the shares:

Mitsubishi UFJ Trust and Banking, Securities Agency Division: 0120-232-711

LIXIL Corporation: 050-1790-5765