

October 31, 2016

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, Chairman and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended September 30, 2016)

At a meeting held on October 31, 2016, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2016) from surplus, with record date dated September 30, 2016.

1. Details of dividends

Record date	September 30, 2016		March 31, 2016	September 30, 2015
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 186.20	—	Yen 208.21	Yen 281.86
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 36,098	—	Millions of Yen 40,526	Millions of Yen 55,142
Effective date	December 1, 2016	—	June 30, 2016	December 1, 2015
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend amount

FANUC CORPORATION has a basic policy, “to implement a dividend payout ratio of 60% of our consolidated net profit in order to further enhance the distribution of profits to our shareholders in the long term”, and with the report of the consolidated net profit for the period ended September 2016, the dividend amount for the six months ended September 30, 2016 has been determined in line with this policy.