Company name: FANUC CORPORATION Representative: Yoshiharu Inaba, Chairman

(Stock Code: 6954, 1st Section, Tokyo Stock Exchange) Contact: Keisuke Fujii, Manager, Public Relations

Tel: (0555) 84-5555

Personnel Matter

At a meeting held on March 29, 2019, the Board of Directors of FANUC CORPORATION resolved to make a personnel change which will be effective as of April 1, 2019, as stated below.

1. Reason for the Change

To rejuvenate the organization and further strengthen the management structure

2. Details of the Change

Representative Director Yoshiharu Inaba

Chairman

(Present Position : Representative Director

Chairman and CEO)

Representative Director Kenji Yamaguchi

President and CEO

(Present Position: Representative Director

President and COO)

3. Scheduled Date of the Change

April 1, 2019

PERSONAL HISTORY

Kenji Yamaguchi

April 1993

Date of Birth: August 6, 1968

Professional Career

| • | • • |
|--------------|--|
| October 2000 | Manager, Section 1, Dept.1 of Robot Laboratory |

Joined the Company

June 2003 General Manager, Manufacturing Technology

April 2007 General Manager, Headquarters Factories

June 2008 General Manager, Factories

Appointed Executive Vice President (Director)

February 2012 Appointed Senior Executive Vice President

(Director)

October 2013 Appointed Senior Executive Vice President

(Representative Director)

June 2016 Appointed President and COO

(Representative Director)

(to the present)

General Manager, FA Business Division

(to the present)