Company name: FANUC CORPORATION Representative: Kenji Yamaguchi, President

(Stock Code: 6954, 1<sup>st</sup> Section, Tokyo Stock Exchange)

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## Notice of Extension of Share Buyback Period (under FANUC CORPORATION's Articles of Incorporation pursuant to paragraph 2 of Article 165 of the Company Act)

At a meeting held on April 24, 2019, the Board of Directors of FANUC CORPORATION authorized the repurchase of its common shares pursuant to Article 156 of the Company Act as applied pursuant to paragraph 3 of Article 165 of the Company Act, and at a meeting held on July 29 and October 28, 2019, the Board of Directors of FANUC CORPORATION authorized to expand the share buyback period. And this time, at a meeting held on January 29, 2020, the Board of Directors of FANUC CORPORATION resolved to extend the share buyback period.

1. Period of share buyback:

To be extended to April 24, 2020

## <Reference>

1. Resolutions of the Board of Directors Meeting on April 24, July 29 and October 28, 2019

## Contents of share buyback

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to	Up to 3 million shares
	be repurchased	(1.55% of outstanding shares*)
(3)	Aggregate amount of repurchased shares	Up to 50 billion yen
(4)	Buyback period	April 25, 2019 – January 31, 2020
(5)	Method of share buyback	Market purchase on Tokyo Stock Exchange

<sup>\*</sup>Excluding treasury shares

2. Total number and amount of repurchased shares based on the resolutions of the Board of Directors Meeting above (as of January 28, 2020)

(1) Total number of repurchased shares : 1,923,000 shares

(2) Aggregate amount of repurchased shares : 35,703,066,000 yen