

April 24, 2020

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
Contact: Keisuke Fujii, Manager, Public Relations
Tel: (0555) 84 - 5555

Personnel Matter

At the meeting held on April 24, 2020, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for the approval of the appointments and resignations of the following directors and audit & supervisory board member, at the 51st Annual General Shareholders' Meeting to be held on June 26, 2020.

1. New Director candidates (to be proposed at the 51st Annual General Shareholders' Meeting on June 26, 2020).

Director	Michael J. Cicco (Present Position : President and CEO of FANUC America Corporation)
----------	--

Director	Naoko Yamazaki ※ (Present position : Representative Director of Space Port Japan Association) (※Candidate for Outside Director defined in Item 15, Article 2 of the Company Act)
----------	--

2. Resigning Director (after approval at the 51st Annual General Shareholders' Meeting on June 26, 2020).

Director	Richard E. Schneider (Present Position : Chairman of FANUC America Corporation)
----------	--

3. New Audit & Supervisory Board Member candidate (to be proposed at the 51st Annual General Shareholders' Meeting on June 26, 2020).

Audit & Supervisory Board Member Mieko Tomita ※ (Present position : Lawyer)

(※Candidate for Outside Audit & Supervisory Board Member defined in Item 16, Article 2 of the Company Act)

4. Resigning Audit & Supervisory Board Member (after approval at the 51st Annual General Shareholders' Meeting on June 26, 2020).

Audit & Supervisory Board Member Hajime Harada ※

(※Outside Audit & Supervisory Board Member defined in Item 16, Article 2 of the Company Act)

Biography of the candidate for new Director candidates (Member of the Board)

Michael J. Cicco (October 16, 1976)	August, 1999	Joined FANUC America Corporation (“FAC”)
	November, 2015	Appointed Vice President of FAC
	April, 2016	Appointed President and COO of FAC
	June, 2016	Appointed Managing Officer of the Company
	July, 2016	Appointed President and CEO of FAC (to the present)
	June, 2017	Appointed Senior Managing Officer of the Company (to the present)
Naoko Yamazaki (December 27, 1970)	April, 1996	Joined the National Space Development Agency of Japan (current Japan Aerospace Exploration Agency (JAXA))
	September, 2001	Authorized as an astronaut to board the International Space Station
	April, 2010	Served as a mission specialist on the Space Shuttle Discovery, and engaged the mission of assembling the International Space Station (STS-131(19A))
	September, 2011	Appointed Honorary Chairman of the Japan Abacus Education Association (to the present)
	April, 2012	Appointed Visiting Professor of Ritsumeikan University (to the present)
	July, 2012	Appointed Member of the Committee on National Space Policy under the Cabinet Office (to the present)
	May, 2013	Appointed Visiting Professor of Joshibi University of Art and Design (to the present)
	July, 2015	Appointed Director of the Japanese Rocket Society and Chairman of the “Sorajo” Board (to the present)
	December, 2015	Appointed Member of the Executive Committee and the Advisory Board for the International Robot Competition (to the present)
	March, 2016	Appointed Outside Director of Nabtesco Corporation
	April, 2016	Appointed Specially Appointed Associated Professor, Graduate School of Advanced Integrated Studies in Human Survivability of Kyoto University
	September, 2017	Appointed Outside Director of Optorun Co., Ltd (to the present)
	June, 2018	Appointed Outside Director of Topcon Corporation (to the present)
July, 2018	Appointed Representative Director of Space Port Japan Association (to the present)	

Biographies of the candidates for new Audit & Supervisory Board Member candidate

Mieko Tomita (August 15, 1954)	April, 1980	Registered as lawyer (to the present) Joined Nishi and Iseki Law Office (currently Nishi & Partners Attorneys and Counselors at Law)
	April, 1995	Appointed Auditor of Kanagawa Learning Disability Research Association
	April, 2001	Appointed Civil Conciliation Commissioner, Tokyo District Court (to the present)
	April, 2004	Appointed Instructor of Showa Women's University
	October, 2007	Appointed a member of the National Bar Examination Commission, Code of Civil Procedure
	June, 2012	Appointed External Audit & Supervisory Board Member of MORINAGA MILK INDUSTRY CO., LTD.
	April, 2017	Senior Partner, Nishi & Partners Attorneys and Counselors at Law (to the present)
	June, 2019	Appointed Director Who Are Members of the Audit & Supervisory Committee of Nisshin Seifun Group Inc. (to the present)

End