

April 26, 2022

Company name: FANUC CORPORATION
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Notice Concerning the Partial Amendment to the Articles of Incorporation

At the meeting held on April 26, 2022, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for authorization to partially amend the Articles of Incorporation at the 53rd Annual General Shareholders' Meeting to be held in June 29, 2022.

1. Reason for Amendments

The Company proposes the following amendments to the Articles of Incorporation in preparation for the introduction of a system for providing materials for the general meeting of shareholders in electronic format pursuant to the September 1, 2022 enforcement of the amended provisions set forth in the proviso to the Supplementary Provisions, Article 1 of the Act Partially Amending the Companies Act (Act No. 70, 2019).

- 1) Delete provisions concerning Internet Disclosures and Deemed Provision of Reference Documents for General Meetings of Shareholders set forth in Article 16 of the existing Articles of Incorporation, as these will be unnecessary under a system for providing materials in electronic format
- 2) Under Article 16, Paragraph 1 of the amended Articles of Incorporation, prescribe that the Company takes the electronic provision measure for information included in the Reference Documents for the General Meeting of Shareholders, etc.
- 3) Under Article 16, Paragraph 2 of the amended Articles of Incorporation, establish provisions to limit the scope of matters to be included in materials in a paper-based format to be provided to shareholders who request the delivery thereof
- 4) Establish supplementary provisions concerning matters such as the effective date of the amendments described above

2. Amendments

Details of the proposed amendment are as follows:

(Amended text is shown underlined.)

Current Text	Proposed Amendments
<u>Article 16 (Internet Disclosure of Reference Materials for General Meetings of Shareholders and Deemed Provision)</u> <u>The Company may use the Internet to disclose information on matters to be included or disclosed in reference materials for the General Meetings of Shareholders, business reports, and financial documents, and consolidated financial documents in compliance with ordinances of the Ministry of Justice and may deem such information to have been provided to shareholders.</u>	(Deleted)

(Newly established)

Article 16 (Provision of Documents for General Meeting of Shareholders in Electronic Format, etc.)

(1) When convening the General Meeting of Shareholders, the Company shall take the electronic provision measure for information included in the Reference Documents for the General Meeting of Shareholders, etc.

(2) Among matters for which the electronic provision measure will be taken, the Company is permitted not to contain all or part of the matters prescribed by the Ministry of Justice Order in the document that will be issued to shareholders who have requested the issuance of the said document by the record date for voting rights.

Supplementary Provisions
(Newly established)

Supplementary Provisions

Article 2 (Transitional measures regarding provision of documents for General Meeting of Shareholders in electronic format)

(1) The amendment of Article 16 in the Articles of Incorporation shall come into effect from September 1, 2022 which is the date of enforcement provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70, 2019) (the "Effective Date").

(2) Notwithstanding the provision of the preceding paragraph, Article 16 of the Articles of Incorporation (Internet Disclosures and Deemed Provision of Reference Documents for General Meetings of Shareholders) shall remain effective regarding any General Meeting of Shareholders to be held on a date within six months from the Effective Date.

(3) This Article shall be deleted on the date when six months have passed from the Effective Date, or three months have passed from the date of the General Meeting of Shareholders described in the preceding paragraph, whichever is later.

3. Schedule

Date of General Shareholders' Meeting for the Amendment:

June 29, 2022 (scheduled date)

Effective date of the Amendment:

June 29, 2022 (scheduled date)

End