

January 27, 2023

Company name: FANUC CORPORATION  
Representative: Kenji Yamaguchi, President  
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)  
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## Notice Concerning Stock Split and Partial Amendment to the Articles of Incorporation

At the meeting held on January 27, 2023, the Board of Directors of FANUC CORPORATION resolved the stock split and partial amendment to the articles of incorporation.

### 1. Purpose of the stock split

The stock split aims to reduce the minimum investment price for the company's stock, increase the liquidity of the stocks, and to further expand the investor base.

### 2. Outline of the stock split

#### (1) Method of stock split

On March 31, 2023, the record date of the stock split, each common share owned by shareholders listed or recorded in the shareholder registry will be split into five shares.

#### (2) Increase in the number of shares by the stock split

(i) Total number of shares outstanding before the stock split	201,909,397
(ii) Increase in the number of shares by the stock split	807,637,588
(iii) Total number of shares outstanding after the stock split	1,009,546,985
(iv) Total number of authorized shares after the stock split	2,000,000,000

#### (3) Schedule of the stock split

(i) Date of publication of the record date	Thursday March 16, 2023
(ii) Record date	Friday March 31, 2023
(iii) Effective date	Saturday April 1, 2023

3. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment

In line with this stock split, pursuant to paragraph 2 of Article 184 of the Companies Act by resolution of the Board of Directors meeting held on January 27, 2023, the company will change, as of Saturday April 1, 2023, the total number of shares authorized to be issued by the company as set out by Article 5 of our Articles of Incorporation.

(2) Amendment

Details of the proposed amendment are as follows:

(Amended text is shown underlined.)

Current Articles of Incorporation	After the Amendment
<p>Article 5. (Total Number of Shares Authorized To Be Issued by the Company) The total number of shares authorized to be issued by the Company shall be <u>four hundred million (400,000,000)</u> shares.</p>	<p>Article 5. (Total Number of Shares Authorized To Be Issued by the Company) The total number of shares authorized to be issued by the Company shall be <u>two billion (2,000,000,000)</u> shares.</p>

(3) Schedule of Amendment

Effective date of the amendment to the articles of incorporation: Saturday April 1, 2023

4. Others

(1) Change in share capital

The above stock split shall not change the Company’s share capital.

(2) Dividend

The above stock split shall be effective as of April 1, 2023. The year-end dividend for the year ending March 31, 2023 shall be paid based on the number of shares before the stock split.

End