

March 30, 2023

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
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Notice of Share Buyback
(under FANUC CORPORATION's Articles of Incorporation
pursuant to paragraph 2 of Article 165 of the Company Act)

At the meeting held on March 30, 2023, the Board of Directors of FANUC CORPORATION resolved the buyback 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, as described below.

1. Purpose of the share buyback:

At the meeting held on March 24, 2022, the Board of Directors of FANUC CORPORATION resolved the buyback of its common shares for the period from April 1, 2022 to March 31, 2023, with the maximum total buyback amount of 50 billion yen. However, as a result of the share buybacks made over the relevant period while taking stock market trends into consideration, FANUC CORPORATION has completed the buyback of approximately 25 billion yen of its common shares, but has not reached the limit of 50 billion yen.

Therefore, FANUC CORPORATION resolved the buyback of its common shares in order to continue the buyback of the remaining 25 billion yen of its common shares.

2. Method of share buyback:

Market purchase on the Tokyo Stock Exchange

3. Summary of share buyback:

(1)	Class of shares for buyback	Common shares
(2)	Total number of shares for buyback	Up to 6.25 million shares ※
(3)	Aggregate amount of shares for buyback	Up to 25 billion yen
(4)	Buyback Period	April 1, 2023 – March 31, 2024

※ As previously announced, each common share will be split into five shares, effective from April 1, 2023.

The ratio of the total number of shares for buyback to the total number of shares outstanding (excluding treasury shares) after the stock split is 0.66%.

(The ratio is calculated on the basis of the number of shares as of today.)

(For your Reference) Details of the share buyback resolved by the Board of Directors on March 24, 2022 and the actuals as of today

	Resolutions	Actuals	Consumption Rates
Total number of shares for buyback	Up to 2.5 million shares	1,244,100 shares	49.8%
Aggregate amount of shares for buyback	Up to 50 billion yen	24,263,123,500 yen	48.5%
Buyback Period	April 1, 2022 – March 31, 2023	April 1, 2022 – March 30, 2023	—

End