

Company name: FANUC CORPORATION
 Representative: Kenji Yamaguchi, President
 (Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
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Notice Concerning the Cancellation of Treasury Shares (pursuant to the provision of Article 178 of the Company Act)

At a meeting held on April 26, 2023, the Board of Directors of FANUC CORPORATION resolved to cancel its treasury shares as stated below based on our shareholder return policy.

1. Content of the cancellation

- (1) Class of shares to be cancelled : Common shares
 (2) Number of shares to be cancelled : 6,472,996 shares
 (0.64% of the shares outstanding before cancellation)
 (3) Date of cancellation : May 31, 2023

2. Reason for the cancellation

After we canceled our treasury shares in May 2021, we carried out share buybacks pursuant to Article 165 of the Company Act and purchases of the shares less than one unit. As a result, the number of our treasury shares increased. For the above mentioned reasons, we will cancel a portion of our treasury shares based on our policy, "We aim to limit the number of our treasury shares to a maximum of 5% of the total number of issued shares. We will, as a general rule, cancel any portion exceeding this limit every fiscal year."

3. Position of our shares

	Before cancellation 〔 As of April 1, 2023 〕	After cancellation 〔 As of May 31, 2023 (scheduled) 〕
The number of outstanding shares	1,009,546,985 shares	1,003,073,989 shares
Treasury shares	56,626,695 shares	50,153,699 shares
Rate to outstanding shares	<u>5.61%</u>	<u>5.00%</u>

(Note) FANUC CORPORATION split its common share on the basis of one (1) share into five (5) shares effective April 1, 2023.