

October 31, 2023

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
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Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended September 30, 2023)

At the meeting held on October 31, 2023, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2023) from surplus with record date dated September 30, 2023.

1. Details of dividends

Record date	September 30, 2023		March 31, 2023	September 30, 2022
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 40.26	—	Yen 271.64	Yen 264.02
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 38,357	—	Millions of Yen 51,770	Millions of Yen 50,509
Effective date	December 1, 2023	—	June 30, 2023	December 1, 2022
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

(Note) The Company split its common stock on the basis of five shares per share effective April 1, 2023. Past records of the previous fiscal year in the above are shown based on the actual dividend before the stock split.

2. Reason for the dividend amount

FANUC CORPORATION has a basic policy, (This policy is written in the Consolidated Annual Financial Results for the Year ended March 31, 2023 announced on April 26, 2023), "We have set a dividend payout ratio of 60% as our basic policy", and with the report of the net income attributable to owners of parent for the period ended September 2023, the dividend amount for the six months ended September 30, 2023 has been determined in line with this policy.

End