

April 24, 2024

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 from Surplus to Shareholders (for the six months ended March 31, 2024)

At the meeting held on April 24, 2024, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for authorization to distribute dividends (for the six months ended March 31, 2024) from surplus, with record date on March 31, 2024, at the 55th Annual General Shareholders' Meeting to be held on June 27, 2024.

### 1. Details of dividends

Record date	March 31, 2024		September 30, 2023	March 31, 2023
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 43.88	—	Yen 40.26	Yen 271.64
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 41,495	—	Millions of Yen 38,357	Millions of Yen 51,770
Effective date	June 28, 2024	—	December 1, 2023	June 30, 2023
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

### 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, 2024 announced on April 24, 2024), "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 March 2024, the dividend amount for the six months ended March 31, 2024 has been determined in line with this policy.

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

Accordingly, the dividends per share for the six months ended March 31, 2023, represent the actual amount of dividends before the stock split.

End