

June 28, 2006

## To Our Shareholders

Yoshiharu Inaba  
President and CEO  
FANUC LTD  
3580, Shibokusa Aza-Komanba, Oshino-mura,  
Minamitsuru-gun, Yamanashi Prefecture

### Resolutions of the 37th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 37th Ordinary General Meeting of Shareholders held today.

#### Reporting Matters:

- (1) **Reports on the Business Report, the Non-consolidated Balance Sheet and Non-consolidated Statement of Income for the 37th fiscal year ended March 31, 2006**
- (2) **Reports on the Consolidated Balance Sheet, Consolidated Statement of Income and results of the audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements for the 37th fiscal year ended March 31, 2006**

The above matters were reported.

#### Resolutions:

##### **Item1: Approval of the Item for Appropriation of Profits for the 37th fiscal year ended March 2006**

Approved and passed as originally proposed.  
Resolved that year-end dividends would be paid at the rate of ¥65 per share.

##### **Item2: Partial Amendments to the Articles of Incorporation**

As to Partial Amendments to the Articles of Incorporation (reduction of the number of Directors, shortening of the term of office of Directors, etc.), approved and passed as originally proposed.

##### **Item3: Election of Three (3) Directors**

Approved and passed as originally proposed.

##### **Item4: Revision to Annual Amount of Compensation Payable to Directors**

Approved and passed as originally proposed.

**Item5: Revision to Annual Amount of Compensation Payable to Auditors**

Approved and passed as originally proposed.

**Item6: Presentation of Retirement Benefits to Retiring Directors**

Approved and passed as originally proposed.

End.