

June 27, 2007

To Our Shareholders

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

Resolutions of the 38th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 38th Ordinary General Meeting of Shareholders held today.

Reporting Matters:

- (1) **Reports on the business report, the consolidated financial statements and the results of audit of the consolidated financial statements by the Account Auditors and the Board of Auditors for the 38th fiscal year (from April 1, 2006 to March 31, 2007).**
- (2) **Reports on the non-consolidated financial statements for the 38th fiscal year (from April 1, 2006 to March 31, 2007).**

The above matters were reported.

Resolutions:

Item1: Appropriation of Retained Earnings

Approved and passed as originally proposed.
Resolved that year-end dividends would be paid at the rate of ¥77.5 per share.

Item2: Election of Thirteen (13) Directors

Approved and passed as originally proposed.

Item3: Election of Four (4) Auditors

Approved and passed as originally proposed.

Item4: Revision to Annual Amount of Compensation Payable to Auditors

Approved and passed as originally proposed.

Item5: Presentation of Retirement Benefits to Retired and Retiring Directors

Approved and passed as originally proposed.

End.