

June 27, 2008

## To Our Shareholders

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

### Resolutions of the 39th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 39th 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 39th fiscal year (from April 1, 2007 to March 31, 2008).**
- (2) **Reports on the non-consolidated financial statements for the 39th fiscal year (from April 1, 2007 to March 31, 2008).**

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 ¥90.14 per share.

##### Item2: Election of Fourteen (14) Directors

Approved and passed as originally proposed.

##### Item3: Election of One (1) Auditor

Approved and passed as originally proposed.

End.