

June 26, 2009

## To Our Shareholders

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

### Resolutions of the 40th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 40th Ordinary General Meeting of Shareholders held today.

#### Reporting Matters:

Reports on the business report, the non-consolidated financial statements, consolidated financial statements and the results of audit of the consolidated financial statements by the Account Auditors and the Board of Auditors for the 40th fiscal year (from April 1, 2008 to March 31, 2009).

#### Resolutions:

##### Item1: Appropriation of Retained Earnings

Approved and passed as originally proposed.  
Resolved that year-end dividends would be paid at the rate of ¥54.01 per share.

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

As to Partial Amendments to the Articles of Incorporation to follow the dematerialization of share certificates, approved and passed as originally proposed.

##### Item3: Election of Fourteen (14) Directors

Approved and passed as originally proposed.

##### Item4: Election of One (1) Auditor

Approved and passed as originally proposed.

End.