

June 29, 2017

**To Our Shareholders**

Kenji Yamaguchi  
Representative Member of the Board  
President  
**FANUC CORPORATION**  
3580, Shibokusa Aza-Komanba, Oshino-mura,  
Minamitsuru-gun, Yamanashi Prefecture

**Resolutions of the 48th Ordinary General Meeting of Shareholders**

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 48th Ordinary General Meeting of Shareholders held today.

**Matters to be reported:**

Report on the business report, the non-consolidated financial statements, the consolidated financial statements and the results of audit of the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board for the 48th fiscal year (from April 1, 2016 to March 31, 2017).

**Matters to be resolved:**

**Item 1: Dividends of Surplus**

Approved and passed as originally proposed.  
Resolved that the second half dividend be paid at the rate of ¥208.98 per share.

**Item 2: Partial Amendment to the Articles of Incorporation**

Approved and passed as originally proposed.

**Item 3: Election of Thirteen (13) Directors**

Approved and passed as originally proposed.

End.

## Notice Concerning Implementation of New Management System

The meeting of the Board of Directors of the Company, convened after the 48th Annual General Meeting of Shareholders, formally appointed the following Representative Member of the Board, Directors with Executive Powers and Managing Officer who subsequently assumed their offices.

### Director • Managing Officer

<u>New Post</u>	<u>Name</u>
Representative Member of the Board Chairman and CEO	Yoshiharu Inaba
Representative Member of the Board President and COO	Kenji Yamaguchi
Representative Member of the Board Senior Executive Vice President and CTO	Hiroyuki Uchida
Representative Member of the Board Senior Executive Vice President and CFO	Yoshihiro Gonda
Member of the Board Executive Vice President	Kiyonori Inaba
Member of the Board Executive Vice President	Hiroshi Noda
Member of the Board Executive Vice President	Katsuo Kohari
Member of the Board Executive Vice President	Shunsuke Matsubara
Member of the Board Executive Vice President	Toshiya Okada
Member of the Board	Richard E. Schneider
Member of the Board	Kazuo Tsukuda
Member of the Board	Yasuo Imai
Member of the Board	Masato Ono

<u>New Post</u>	<u>Name</u>
Executive Managing Officer	Tetsuya Kosaka
Executive Managing Officer	Shinichi Tanzawa
Senior Managing Officer	Takayuki Ito
Senior Managing Officer	Hidehiro Miyajima
Senior Managing Officer	Mitsuyuki Taniguchi
Senior Managing Officer	Yoshiki Hashimoto
Senior Managing Officer	Masayuki Tomida
Senior Managing Officer	Naoki Furuhashi
Senior Managing Officer	Satoshi Takatsugi
Senior Managing Officer	Tomoaki Ishibe
Senior Managing Officer	Kazuyuki Hiramoto
Senior Managing Officer	Michael J. Cicco
Managing Officer	Kenichiro Abe
Managing Officer	Yasusuke Iwashita
Managing Officer	Yuji Nishikawa
Managing Officer	Seigo Kato
Managing Officer	Hiroyuki Harada
Managing Officer	Haruyuki Waguri
Managing Officer	Takayuki Taira
Managing Officer	Mineko Yamasaki
Managing Officer	Yuichi Endo
Managing Officer	Ryuji Sasuga