

April 25, 2014

Company name: FANUC CORPORATION  
Representative: Yoshiharu Inaba, President and CEO  
(Stock Code: 6954, 1<sup>st</sup> Section, Tokyo Stock Exchange)  
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## Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended March 31, 2014)

At a meeting held on April 25, 2014, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for authorization to distribute dividends (for the six months ended March 31, 2014) from surplus, with record date dated March 31, 2014, at the 45th Annual General Shareholders' Meeting to be held in June, 2014.

### 1. Details of dividends

Record date	March 31, 2014		September 30, 2013	March 31, 2013
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 93.26	—	Yen 76.80	Yen 82.04
Payout ratio	30.0%	—	30.0%	30.0%
Total amount of dividends	Millions of Yen 18,248	—	Millions of Yen 15,030	Millions of Yen 16,056
Effective date	June 30, 2014	—	December 2, 2013	June 28, 2013
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

### 2. Reason for the dividend amount

FANUC CORPORATION has a basic policy which pays dividends with “a consolidated dividend payout ratio of 30%”, and with the report of the consolidated net profit for the period ended March 2014, the dividend amount for the six months ended March 31, 2014 has been determined in line with this policy.