

April 27, 2015

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, President and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended March 31, 2015)

At a meeting held on April 27, 2015, 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, 2015) from surplus, with record date dated March 31, 2015, at the 46th Annual General Shareholders' Meeting to be held in June, 2015.

1. Details of dividends

Record date	March 31, 2015		September 30, 2014	March 31, 2014
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 491.93	—	Yen 144.69	Yen 93.26
Payout ratio	60.0%			30.0%
Total amount of dividends	Millions of Yen 96,244	—	Millions of Yen 28,311	Millions of Yen 18,248
Effective date	June 29, 2015	—	December 1, 2014	June 30, 2014
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend amount

FANUC CORPORATION has decided, as our basic policy, “to implement a dividend payout ratio of 60% of our consolidated net profit in order to further enhance the distribution of profits to our shareholders in the long term”, starting from the fiscal year ending March 2015, and with the report of the consolidated net profit for the period ended March 2015, the dividend amount for the six months ended March 31, 2015 has been determined in line with this policy.