

October 27, 2015

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, President and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
Contact: Keisuke Fujii , Manager, Public Relations
Tel: (0555) 84 - 5555

Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended September 30, 2015)

At a meeting held on October 27, 2015, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2015) from surplus, with record date dated September 30, 2015.

1. Details of dividends

Record date	September 30, 2015		March 31, 2015	September 30, 2014
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 281.86	—	Yen 491.93	Yen 144.69
Payout ratio	60.0%	—	60.0%	
Total amount of dividends	Millions of Yen 55,142	—	Millions of Yen 96,244	Millions of Yen 28,311
Effective date	December 1, 2015	—	June 29, 2015	December 1, 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 September 2015, the dividend amount for the six months ended September 30, 2015 has been determined in line with this policy.