

April 27, 2016

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 March 31, 2016)

At the meeting held on April 27, 2016, 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, 2016) from surplus, with record date dated March 31, 2016, at the 47th Annual General Shareholders' Meeting to be held in June, 2016.

1. Details of dividends

Record date	March 31, 2016		September 30, 2015	March 31, 2015
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 208.21	—	Yen 281.86	Yen 491.93
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 40,526	—	Millions of Yen 55,142	Millions of Yen 96,244
Effective date	June 30, 2016	—	December 1, 2015	June 29, 2015
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend Amount

FANUC CORPORATION has a 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", and with the report of the consolidated net profit for the period ended March 2016, the dividend amount for the six months ended March 31, 2016 has been determined in line with this policy.