

October 25, 2017

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, Chairman
(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, 2017)

At a meeting held on October 25, 2017, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2017) from surplus, with record date dated September 30, 2017.

1. Details of dividends

| Record date | September 30, 2017 | | March 31, 2017 | September 30, 2016 |
|---------------------------|---------------------------|-------------------|---------------------------|---------------------------|
| | Resolution | Previous Forecast | Past record | Past record |
| Dividends per share | Yen 265.45 | — | Yen 208.98 | Yen 186.20 |
| Payout ratio | 60.0% | — | 60.0% | 60.0% |
| Total amount of dividends | Millions of Yen 51,457 | — | Millions of Yen 40,512 | Millions of Yen 36,098 |
| Effective date | December 1, 2017 | — | June 30, 2017 | December 1, 2016 |
| 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 September 2017, the dividend amount for the six months ended September 30, 2017 has been determined in line with this policy.