April 24, 2019

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

Notice Concerning the Cancellation of Treasury Shares (pursuant to the provision of Article 178 of the Company Act)

At a meeting held on April 24, 2019, the Board of Directors of FANUC CORPORATION resolved to cancel its treasury shares as stated below based on our shareholder return policy.

1. Content of the cancellation

(1) Class of shares to be cancelled : Common shares
(2) Number of shares to be cancelled : 8,930 shares
(0.004% of the shares outstanding before cancellation)
(3) Date of cancellation : May 31, 2019

2. Reason for the cancellation

After we canceled our treasury shares in May 2018, we carried out purchases of the shares less than one unit. As a result, the number of our treasury shares increased. For the above mentioned reasons, we will cancel a portion of our treasury shares based on our policy, “We aim to limit the number of our treasury shares to a maximum of 5% of the total number of issued shares. We will, as a general rule, cancel any portion exceeding this limit every fiscal year.”

3. Position of our shares

	Before cancellation (As of March 31, 2019)	After cancellation (As of May 31, 2019 (scheduled))
The number of outstanding shares	204,040,771 shares	204,031,841 shares
Treasury shares	10,210,522 shares	10,201,592 shares
Rate to outstanding shares	5.004%	5.000%

End