

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
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Personnel Matter

At a meeting held on April 24, 2019, the Board of Directors of FANUC CORPORATION resolved to propose the approval of the appointments and resignations of the following directors and audit & supervisory board members, at the 50th Annual General Shareholders' Meeting to be held on June 27, 2019.

1. New Director candidate (to be proposed at the 50th Annual General Shareholders' Meeting on June 27, 2019).

Director	Yutaka Saito (Present Position : Senior Executive Vice President New Position: Director, Senior Executive Vice President after the 50th Annual General Shareholders' Meeting)
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2. Resigning Directors (after approval at the 50th Annual General Shareholders' Meeting on June 27, 2019).

Director	Katsuo Kohari (Present Position : Director, Executive Managing Officer)
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Director	Shunsuke Matsubara (Present Position : Director, Executive Managing Officer New Position: Executive Managing Officer)
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Director	Toshiya Okada (Present Position : Director, Executive Managing Officer New Position: Senior Managing Officer)
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3. New Audit & Supervisory Board Member candidates (to be proposed at the 50th Annual General Shareholders' Meeting on June 27, 2019).

Audit & Supervisory Board Member Katsuo Kohari
(Present Position : Director, Executive Managing Officer)

Audit & Supervisory Board Member Katsuya Mitsumura
(Present Position : Certified Public Accountant)

Audit & Supervisory Board Member Hidetoshi Yokoi ※

(※Candidate for Outside Audit & Supervisory Board Member defined in Item 16, Article 2 of the Company Act)

4. Resigning Audit & Supervisory Board Members (after approval at the 50th Annual General Shareholders' Meeting on June 27, 2019).

Standing Audit & Supervisory Board Member Shunsuke Kimura

Standing Audit & Supervisory Board Member Naoki Shimizu

Audit & Supervisory Board Member Takeo Nakagawa ※

(※Outside Audit & Supervisory Board Member defined in Item 16, Article 2 of the Company Act)

Biography of the candidate for new Director (Member of the Board)

Yutaka Saito (December 11, 1954)	April, 1979	Entered, Hitachi Ltd. (Omika Factory)
	April, 2006	General Manager, Information & Control Systems Division of Hitachi Ltd.
	April, 2010	Appointed Vice President and Executive Officer President & CEO, Information & Control Systems Company. General Manager, Smart City Business Management Division of Hitachi, Ltd.
	April, 2014	Appointed Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company of Hitachi, Ltd.
	April, 2016	General Manager of IoT Business Promotion Division of Hitachi Ltd.
	April, 2018	Transferred to the Company Appointed Senior Executive Vice President (to the present) Responsible for IoT (to the present)
	February, 2019	Appointed General Manager, FIELD Promotion Division (to the present)

Biographies of the candidates for new Audit & Supervisory Board Member

Katsuo Kohari (August 12, 1942)	April, 1968	Joined Fujitsu Limited
	May, 1976	Transferred to the Company
	April, 2003	Assistant to General Manager for Sales and Service
	June, 2003	Appointed Director (Member of the Board)
	June, 2012	Appointed Senior Vice President (Member of the Board)
	October, 2013	Appointed Executive Vice President (Member of the Board)
	May, 2014	Vice General Manager (Sales), FA Business Division (to the present)
Katsuya Mitsumura (June 18, 1951)	October, 2014	General Manager, Service Division (to the present)
	June, 2016	Appointed Director, Executive Managing Officer (to the present)
	April, 1974	Joined Showa Audit Corporation (current Ernst & Young ShinNihon LLC)
	March, 1977	Registered as Certified Public Accountant (to the present)
	January, 1982	Founder and head of Katsuya Mitsumura C.P.A. and Tax Accountant Office (to the present)
	June, 2008	Appointed Audit & Supervisory Board Member of AXELL CORPORATION
	June, 2016	Appointed Director (Audit & Supervisory Committee Member) of AXELL CORPORATION (to the present)
Hidetoshi Yokoi (August 29, 1953)	October, 2016	Appointed Outside Director of INABA SEISAKUSHO Co., Ltd. (to the present)
	December, 2017	Appointed Outside Corporate Auditor of Mt. Fuji Springs Inc.
	July, 2018	Appointed Director (Audit & Supervisory Committee Member) of Mt. Fuji Springs Inc. (to the present)
	April, 1983	Lecturer, Institute of Industrial Science, University of Tokyo
	January, 1985	Assistant Professor, Institute of Industrial Science, University of Tokyo
Hidetoshi Yokoi (August 29, 1953)	July, 1997	Professor, Institute of Industrial Science, University of Tokyo
	July, 1998	Professor, Center for Collaborative Research, University of Tokyo
	April, 2005	Director, Center for Collaborative Research, University of Tokyo
	April, 2008	Professor, Institute of Industrial Science, University of Tokyo
	March, 2019	Retired as Professor, Institute of Industrial Science, University of Tokyo