

October 29, 2020

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended September 30, 2020)

At a meeting held on October 29, 2020, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2020) from surplus with record date dated September 30, 2020.

1. Details of dividends

Record date	September 30, 2020		March 31, 2020	September 30, 2019
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 87.93	—	Yen 174.65 (Ordinary dividends 103.79) (Special dividends 70.86)	Yen 125.35
Payout ratio	60.0%	—	101.0% (Ordinary dividends 60.0%) (Special dividends 41.0%)	60.0%
Total amount of dividends	Millions of Yen 16,867	—	Millions of Yen 33,502	Millions of Yen 24,055
Effective date	December 1, 2020	—	June 29, 2020	December 2, 2019
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend amount

FANUC CORPORATION has a basic policy, (This policy is written in the Consolidated Annual Financial Results for the Year ended March 31, 2020 announced on April 24, 2020), “We have set a dividend payout ratio of 60% as our basic policy”, and with the report of the net income attributable to owners of parent for the period ended September 2020, the dividend amount for the six months ended September 30, 2020 has been determined in line with this policy.

End