

March 24, 2022

Company name: FANUC CORPORATION  
Representative: Kenji Yamaguchi, President  
(Stock Code: 6954, 1<sup>st</sup> Section, Tokyo Stock Exchange)  
Contact: Naoki Yukisada, Manager,  
Public Relations & Shareholder Relations Department  
Tel: (0555) 84 - 5555

**Notice of Share Buyback**  
(under FANUC CORPORATION's Articles of Incorporation  
pursuant to paragraph 2 of Article 165 of the Company Act)

At a meeting held on March 24, 2022, the Board of Directors of FANUC CORPORATION authorized the repurchase of its common shares pursuant to Article 156 of the Company Act as applied pursuant to paragraph 3 of Article 165 of the Company Act, as described below.

1. Purpose of share buyback:

To maintain the flexibility and mobility of the company's capital policy, in response to changes in the management environment

2. Method of share buyback:

Market purchase on the Tokyo Stock Exchange

3. Summary of share buyback:

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to be repurchased	Up to 2.5 million shares (1.30% of outstanding shares*)
(3)	Aggregate amount of shares to be repurchased	Up to 50 billion yen
(4)	Buyback period	April 1, 2022 – March 31, 2023

Status of treasury shares (as of February 28, 2022) (for reference only)

Number of outstanding shares \* 191,819,935 shares

Treasury shares 10,089,462 shares

\*Excluding treasury shares