

April 23, 2025

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
Contact: Naoki Yukisada, Manager,
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Personnel Matter regarding the Member of the Board of Directors

At the meeting held on April 23, 2025, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for the approval of the appointments and resignations of the following Directors (except for Directors who are Audit and Supervisory Committee Members) and Directors who are Audit and Supervisory Committee Members, at the 56th Annual General Shareholders' Meeting to be held on June 27, 2025.

1. Candidates for Directors who are not Audit and Supervisory Committee Members (to be proposed at the 56th Annual General Shareholders' Meeting on June 27, 2025).

Name	Current Title	New Title
Kenji Yamaguchi	Representative Director, President and CEO	Same as on the left
Ryuji Sasuga	Director, Senior Managing Officer and CFO	Same as on the left
Michael J. Cicco	Director	Same as on the left
Naoko Yamazaki ※	Director	Same as on the left
Hiroto Uozumi ※	Director	Same as on the left
Yoko Takeda ※	Director	Same as on the left

※ Candidate for Outside Director defined in Item 15, Article 2 of the Company Act.

Personnel Matter of "New Title" is subject to approval at the said General Shareholders' Meeting and at the Board of Directors meeting to be held after the conclusion of the said General Shareholders' Meeting.

2. Candidates for Directors who are Audit and Supervisory Committee Members (to be proposed at the 56th Annual General Shareholders' Meeting on June 27, 2025).

Name	Current Title	New Title
Toshiya Okada	Director (Standing Audit and Supervisory Committee Member)	Same as on the left
Hidetoshi Yokoi ※	Director (Audit and Supervisory Committee Member)	Same as on the left
Mieko Tomita ※	Director (Audit and Supervisory Committee Member)	Same as on the left
Shigeo Igashima ※	Director (Audit and Supervisory Committee Member)	Same as on the left

※ Candidate for Outside Director defined in Item 15, Article 2 of the Company Act.

Personnel Matter of “New Title” is subject to approval at the said General Shareholders' Meeting and at the Audit and Supervisory Committee to be held after the conclusion of the said General Shareholders' Meeting.

3. Retiring Director (effective at the end of the 56th Annual General Shareholders' Meeting on June 27, 2025).

Name	Current Title	New Title
Yoshiharu Inaba	Director, Chairman	Special Advisor

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