

(TRANSLATION)

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To Our Shareholders

June 8, 2017

Kenji Yamaguchi
Representative Member of the Board
President
FANUC CORPORATION
3580, Shibokusa Aza-Komanba, Oshino-mura,
Minamitsuru-gun, Yamanashi Prefecture

**Notice Concerning Partial Revision to the Notice of Convocation of
The 48th Ordinary General Meeting of Shareholders**

Dear Shareholders,

A matter requiring revision was found in The Notice of the 48th Ordinary General Meeting of Shareholders sent out today. We apologize for the inconvenience, and ask you to replace the relevant text as below.

[Revision]

The following part of “(2) Capital Investment” in “1. Summary of Current Status of the FANUC Group” of “BUSINESS REPORT” (Page 5) is to be revised as follows:

(Amended text is shown underlined.)

Error	Revision
Total capital investment during the fiscal year under review was <u>¥89,527 million.</u>	Total capital investment during the fiscal year under review was <u>¥83,207 million.</u>

※ This revision has no impact on the consolidated and non-consolidated financial statements.