

June 27, 2019

To Our Shareholders

Kenji Yamaguchi
Representative Director
President
FANUC CORPORATION
3580, Shibokusa Aza-Komanba, Oshino-mura,
Minamitsuru-gun, Yamanashi Prefecture

Resolutions of the 50th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 50th Ordinary General Meeting of Shareholders held today.

Matters to be reported:

Report on the business report, the consolidated financial statements, the non-consolidated financial statements and the results of audit of the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board for the 50th fiscal year (from April 1, 2018 to March 31, 2019).

Matters to be resolved:

Item 1: Dividends of Surplus

Approved and passed as originally proposed.
Resolved that the second half dividend be paid at the rate of ¥404.92 per share.
(Special dividends ¥180.58)

Item 2: Election of Eleven (11) Directors

Approved and passed as originally proposed. The following 11 persons were elected:

Yoshiharu Inaba, Kenji Yamaguchi, Hiroyuki Uchida, Yoshihiro Gonda, Yutaka Saito, Kiyonori Inaba, Hiroshi Noda, Richard E. Schneider, Kazuo Tsukuda, Yasuo Imai, Masato Ono.

Item 3: Election of Three (3) Audit & Supervisory Board Members

Approved and passed as originally proposed. The following 3 persons were elected:

Katsuo Kohari, Katsuya Mitsumura, Hidetoshi Yokoi

End.

Notice Concerning Implementation of New Management System
(After the resolution of the meeting of the Board of Directors of the Company and Audit & Supervisory Board, convened after the 50th Annual General Meeting of Shareholders)

Director ▪ Audit & Supervisory Board Member

<u>Post</u>	<u>Name</u>
Representative Director Chairman	Yoshiharu Inaba
Representative Director President	Kenji Yamaguchi
Representative Director	Hiroyuki Uchida
Representative Director	Yoshihiro Gonda
Director	Yutaka Saito
Director	Kiyonori Inaba
Director	Hiroshi Noda
Director	Richard E. Schneider
Director	Kazuo Tsukuda
Director	Yasuo Imai
Director	Masato Ono
Standing Audit & Supervisory Board Member	Katsuo Kohari
Audit & Supervisory Board Member	Katsuya Mitsumura
Audit & Supervisory Board Member	Masaharu Sumikawa
Audit & Supervisory Board Member	Hajime Harada
Audit & Supervisory Board Member	Hidetoshi Yokoi

Managing Officer

<u>Post</u>	<u>Name</u>
Chairman	Yoshiharu Inaba
President and CEO	Kenji Yamaguchi
Senior Executive Vice President and CTO	Hiroyuki Uchida
Senior Executive Vice President and CFO	Yoshihiro Gonda
Senior Executive Vice President	Yutaka Saito
Executive Managing Officer	Kiyonori Inaba
Executive Managing Officer	Hiroshi Noda
Executive Managing Officer	Tetsuya Kosaka
Executive Managing Officer	Shunsuke Matsubara
Executive Managing Officer	Shinichi Tanzawa
Senior Managing Officer	Takayuki Ito
Senior Managing Officer	Mitsuyuki Taniguchi
Senior Managing Officer	Yoshiki Hashimoto
Senior Managing Officer	Masayuki Tomida
Senior Managing Officer	Naoki Furuhashi
Senior Managing Officer	Toshiya Okada
Senior Managing Officer	Satoshi Takatsugi
Senior Managing Officer	Tomoaki Ishibe
Senior Managing Officer	Yasusuke Iwashita
Senior Managing Officer	Kenichiro Abe
Senior Managing Officer	Seigo Kato
Senior Managing Officer	Hidehiro Miyajima
Senior Managing Officer	Michael J. Cicco
Managing Officer	Haruyuki Waguri
Managing Officer	Takayuki Taira
Managing Officer	Mineko Yamasaki

Managing Officer

Yuji Nishikawa

Managing Officer

Yuichi Endo

Managing Officer

Ryuji Sasuga

Managing Officer

Tatsuo Fujino

Managing Officer

Akihiko Fujimoto

Managing Officer

Hiroyuki Harada

Managing Officer

Kanemasa Okuda

Managing Officer

Naoki Shimada

Managing Officer

Kazuhisa Takahashi