FANUC CORPORATION 51st Ordinary General Meeting of Shareholders Explanation of Matter of High Interest to Shareholders

On the occasion of the 51st Ordinary General Meeting of Shareholders of FANUC CORPORATION, questions were collected by postal mail and through our web site before the meeting, as well as during the meeting itself. In consideration of the key issues from the viewpoint of shareholders, FANUC CORPORATION explains our situation as below.

1. FANUC CORPORATION's response to the COVID-19 situation

The FANUC Group places highest priority on the safety, prevention of infection and its spread, of our customers, business partners, and our employees including their families, adhering to the recommendations and requests of the government and local authorities.

With the declaration of the state of emergency in Japan, measures were implemented such as working from home, introducing shifts, limiting the use of public transportation for commuting, and in some cases, staying at home.

Strong efforts were placed on "reducing human contact by a minimum of 70% with a target of 80%" throughout the entire company by using various approaches.

Even at present, we continue to avoid the "Three Mitsu" (Japanese equivalent of the "Three Cs," i.e.; 1. Closed spaces with poor ventilation, 2. Crowded places with many people nearby, 3. Close-contact settings such as close-range conversations), and apply social distancing by shifting work hours, changing the office layout and other means, following guidelines for the prevention of the spread of infection.

In such a manner, we continue to fulfill our responsibilities to supply products to our customers not only in Japan but also throughout the world, as well as provide sales and service activities necessary to support the smooth operation of our customers' factories.

Furthermore, we have contributed to the local community by making donations to Yamanashi Prefecture's efforts to collect funds for "Encouraging Healthcare Workers" who are combatting COVID-19. We have also donated masks to Yamanashi Prefecture and Fujiyoshida Municipal Hospital.

The FANUC Group will continue to do its utmost in Japan and in overseas offices to cope with COVID-19, responding to the requests of the Japanese government, local authorities, and governments of each relevant country.