

June 26, 2020

To Our Shareholders

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

Resolutions of the 51st Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 51st 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 51st fiscal year (from April 1, 2019 to March 31, 2020).

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 ¥174.65 per share.
(Special dividends ¥70.86)

Item 2: Election of Twelve (12) Directors

Approved and passed as originally proposed. The following 12 persons were elected:

Yoshiharu Inaba, Kenji Yamaguchi, Hiroyuki Uchida, Yoshihiro Gonda, Yutaka Saito, Kiyonori Inaba, Hiroshi Noda, Michael J. Cicco, Kazuo Tsukuda, Yasuo Imai, Masato Ono, Naoko Yamazaki.

Item 3: Election of One (1) Audit & Supervisory Board Member

Approved and passed as originally proposed. The following 1 person was elected:

Mieko Tomita

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 51st 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	Michael J. Cicco
Director	Kazuo Tsukuda
Director	Yasuo Imai
Director	Masato Ono
Director	Naoko Yamazaki
Standing Audit & Supervisory Board Member	Katsuo Kohari
Audit & Supervisory Board Member	Katsuya Mitsumura
Audit & Supervisory Board Member	Masaharu Sumikawa
Audit & Supervisory Board Member	Hidetoshi Yokoi
Audit & Supervisory Board Member	Mieko Tomita

Managing Officer

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

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Managing Officer

Ryuji Sasuga

Akihiko Fujimoto

Yuji Nishikawa

Naoki Shimada

Hiroyuki Harada

Kazuhisa Takahashi