

June 24, 2021

To Our Shareholders

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

Resolutions of the 52nd Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 52nd 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 52nd fiscal year (from April 1, 2020 to March 31, 2021).

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 ¥206.14 per share.

Item 2: Amendments to Parts of the Articles of Incorporation

Approved and passed as originally proposed.
Resolved that the partial amendment be made to the Articles of Incorporation.

Item 3: Election of Six (6) Directors (except for Directors Who Are Audit and Supervisory Committee Members)

Approved and passed as originally proposed. The following 6 persons were elected:

Yoshiharu Inaba, Kenji Yamaguchi, Michael J. Cicco, Kazuo Tsukuda, Masaharu Sumikawa, Naoko Yamazaki.

Item 4: Election of Five (5) Directors Who Are Audit and Supervisory Committee Members

Approved and passed as originally proposed. The following 5 person was elected:

Katsuo Kohari, Katsuya Mitsumura, Yasuo Imai, Hidetoshi Yokoi, Mieko Tomita.

Item 5: Determination of the Amount of Remuneration, etc. for Directors (except for Directors Who Are Audit and Supervisory Committee Members)

Approved and passed as originally proposed.

Item 6: Determination of the Amount of Remuneration, etc. for Directors Who Are Audit and Supervisory Committee Members

Approved and passed as originally proposed.

Item 7: Determination of Remuneration for the Allotment of Restricted Stock to Directors (except for Directors Who Are Audit and Supervisory Committee Members and Outside Directors)

Approved and passed as originally proposed.

End.

Notice Concerning Implementation of New Management System
(After the resolution of the meeting of the Board of Directors of the Company and Audit and Supervisory Committee, convened after the 52nd Annual General Meeting of Shareholders)

Director

<u>Post</u>	<u>Name</u>
Representative Director Chairman	Yoshiharu Inaba
Representative Director President	Kenji Yamaguchi
Director	Michael J. Cicco
Director	Kazuo Tsukuda
Director	Masaharu Sumikawa
Director	Naoko Yamazaki
Director (Standing Audit and Supervisory Committee Members)	Katsuo Kohari
Director (Audit and Supervisory Committee Members)	Katsuya Mitsumura
Director (Audit and Supervisory Committee Members)	Yasuo Imai
Director (Audit and Supervisory Committee Members)	Hidetoshi Yokoi
Director (Audit and Supervisory Committee Members)	Mieko Tomita

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
Executive Managing Officer	Hiroshi Noda
Executive Managing Officer	Kiyonori Inaba
Executive Managing Officer	Tetsuya Kosaka
Executive Managing Officer	Shinichi Tanzawa
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 and CISO	Shunsuke Matsubara
Senior Managing Officer	Yoshiki Hashimoto
Senior Managing Officer	Naoki Furuhashi
Senior Managing Officer	Mitsuyuki Taniguchi
Managing Officer	Hidehiro Miyajima
Managing Officer	Mineko Yamasaki
Managing Officer	Ryuji Sasuga
Managing Officer	Akihiko Fujimoto
Managing Officer	Yuichi Endo
Managing Officer	Yuji Nishikawa
Managing Officer	Toshiya Okada
Managing Officer	Naoki Shimada
Managing Officer	Kazuhisa Takahashi