

**To Our Shareholders**

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

**Resolutions of the 54th Ordinary General Meeting of Shareholders**

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 54th 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 Committee for the 54th fiscal year (from April 1, 2022 to March 31, 2023).

**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 ¥271.64 per share.

**Item 2: Election of Seven (7) Directors (except for Directors Who Are Audit and Supervisory Committee Members)**

Approved and passed as originally proposed. The following 7 persons were elected:

Yoshiharu Inaba, Kenji Yamaguchi, Ryuji Sasuga, Michael J. Cicco, Naoko Yamazaki,  
Hiroto Uozumi, Yoko Takeda

**Item 3: Election of Four (4) Directors Who Are Audit and Supervisory Committee Members**

Approved and passed as originally proposed. The following 4 persons were elected:

Toshiya Okada, Hidetoshi Yokoi, Mieko Tomita, Shigeo Igashima

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 54th Annual General Meeting of Shareholders)**

**Director**

<u>Post</u>	<u>Name</u>
Director Chairman	Yoshiharu Inaba
Representative Director President	Kenji Yamaguchi
Director	Ryuji Sasuga
Director	Michael J. Cicco
Director	Naoko Yamazaki
Director	Hiroto Uozumi
Director	Yoko Takeda
Director (Standing Audit and Supervisory Committee Members)	Toshiya Okada
Director (Audit and Supervisory Committee Members)	Hidetoshi Yokoi
Director (Audit and Supervisory Committee Members)	Mieko Tomita
Director (Audit and Supervisory Committee Members)	Shigeo Igashima

## Managing Officer

<u>Post</u>	<u>Name</u>
Chairman	Yoshiharu Inaba
President and CEO	Kenji Yamaguchi
Executive Managing Officer	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 and CFO	Ryuji Sasuga
Senior Managing Officer	Mitsuyuki Taniguchi
Managing Officer	Akihiko Fujimoto
Managing Officer	Yuichi Endo
Managing Officer	Masamoto Fukuda
Managing Officer	Naoki Shimada
Managing Officer	Tatsuo Shinohara