

May 21, 2014

Corporate name: FANUC CORPORATION  
Representative: President and CEO, Yoshiharu Inaba  
(stock Code:6954, 1st Section, Tokyo Stock Exchange)  
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## Notice Concerning the Partial Amendment to the Articles of Incorporation

At a meeting held on May 21, 2014, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for authorization to partially amend the Articles of Incorporation at the 45th Annual General Shareholders' Meeting to be held in June, 2014.

### 1. Reason for Amendment

FANUC proposes to make an addition to Article 2 to allow for more flexibility and diversity in handling customers' requests for installing FANUC's products in customers' facilities.

### 2. Amendment

Details of the proposed amendment are as follows:

(Amended text is shown underlined.)

Current Text	Proposed Amendment
Article 2 (Objectives) The objectives of the Company shall be to carry on the following business: (1) Manufacture and sale of numerical control systems; (2) Manufacture and sale of servo motors; (3) Manufacture and sale of numerical control applied machines; (4) Manufacture and sale of servo applied equipment; (New construction) (5) (Provision omitted)	Article 2 (Objectives) The objectives of the Company shall be to carry on the following business: (1) } (2) } (No change) (3) } (4) } (5) <u>Constructions incidental or relating to any of the foregoing items; and</u> (6) (No change)