

March 24, 2015

Company name: FANUC CORPORATION  
Representative: Yoshiharu Inaba, President and CEO  
(Stock code 6954, First Section, Tokyo Stock Exchange)  
Contact: Keisuke Fujii, Manager, Public Relations  
Tel: (0555) 84 - 5555

### **Establishment of New SR (Shareholder Relations) Department**

We are pleased to announce that at our board of directors meeting held today, we resolved to establish a new SR (Shareholder Relations) department, which is to serve as a point of contact for constructive dialogue with our shareholders.

#### **1. Overview of SR (Shareholder Relations) Department**

Based on the view of constructive dialogue with shareholders set forth in Japan's Corporate Governance Code [Final Proposal] (released on March 5, 2015), we think that we should engage in activities to broadly promote dialogue with our shareholders, while focusing on our core business, in order to help us achieve sustainable growth and increase our corporate value over the mid-to long-term. Accordingly, we intend to establish a new SR department as an operating unit for the purpose of broadly promoting constructive dialogue with our shareholders inside and outside of Japan.

Operational start date: April 1, 2015

Responsible director: Toshiya Okada, Executive Vice President

#### **2. Measures to Promote Constructive Dialogue with Our Shareholders**

The SR department is to perform the following activities in order to promote constructive dialogue with our shareholders.

##### **(1) Dialogue with shareholders**

We intend to actively participate in dialogue with shareholders appearing on our shareholder registry as well as beneficial shareholders that we can practically confirm as our shareholders, such as institutional investors inside and outside of Japan (institutional shareholders). We will actively participate in dialogue with them through such activities as various sorts of meetings and site visits to production facilities.

We intend to actively participate in dialogue to the extent that it does not include any information

that could constitute insider information, nor any information the disclosure of which could impede our business activities.

<Procedures for Identifying Beneficial Shareholders>

We intend to ask our institutional shareholders to make advance filings (registrations of specific information) in order to confirm their status as our shareholders. We also intend to regularly request that our institutional shareholders update the filings to reflect the latest [status/information].

(2) Opinions etc. Learned from the Dialogues

We will endeavor to utilize opinions and other information that we receive through the dialogues with shareholders for the purpose of achieving sustainable growth and increasing the corporate value over the mid-to long-term.

3. Point of Contact (Hours of Operation: 9am to 5pm on Weekdays. Closed on Weekends and Holidays)

We have entered into a confidentiality and services agreement with IR Japan, Inc. and we plan to establish points of contact at such firm, in order to conduct SR activities smoothly and efficiently.

<Individual/corporate shareholders>

IR Japan - FANUC SR-dedicated department - Individual/corporate shareholders

Phone: 0120-45-1803 E-mail: fanucsr\_p@irjapan.co.jp

<Institutional shareholders>

IR Japan - FANUC SR-dedicated department - Institutional shareholders

Phone: 0120-47-2051 E-mail: fanucsr\_i@irjapan.co.jp

<Securities companies, etc.>

IR Japan - FANUC SR-dedicated department – Securities companies, etc.

Phone: 0120-48-3135 E-mail: fanucsr\_s@irjapan.co.jp

<Media, etc.>

FANUC-Public Relations department

Phone: 0555-84-5555