

April 27, 2017

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, Chairman and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended March 31, 2017)

At the meeting held on April 27, 2017, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for authorization to distribute dividends (for the six months ended March 31, 2017) from surplus, with record date on March 31, 2017, at the 48th Annual General Shareholders' Meeting to be held in June, 2017.

1. Details of dividends

Record date	March 31, 2017		September 30, 2016	March 31, 2016
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 208.98	—	Yen 186.20	Yen 208.21
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 40,512	—	Millions of Yen 36,098	Millions of Yen 40,526
Effective date	June 30, 2017	—	December 1, 2016	June 30, 2016
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend Amount

FANUC CORPORATION has a basic policy, “to implement a dividend payout ratio of 60% of our consolidated net profit in order to further enhance the distribution of profits to our shareholders in the long term”, and with the report of the consolidated net profit for the period ended March 2017, the dividend amount for the six months ended March 31, 2017 has been determined in line with this policy.