

April 24, 2019

Company name: FANUC CORPORATION  
Representative: Kenji Yamaguchi, President  
(Stock Code: 6954, 1<sup>st</sup> Section, Tokyo Stock Exchange)  
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**Notice of Share Buyback**  
(under FANUC CORPORATION's Articles of Incorporation  
pursuant to paragraph 2 of Article 165 of the Company Act)

At a meeting held on April 24, 2019, the Board of Directors of FANUC CORPORATION authorized the repurchase of its common shares pursuant to Article 156 of the Company Act as applied pursuant to paragraph 3 of Article 165 of the Company Act, as described below.

1. Purpose of share buyback:  
To maintain the flexibility and mobility of the company's capital policy, in response to changes in the management environment

2. Method of share buyback:  
Market purchase on the Tokyo Stock Exchange

3. Summary of share buyback:

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to be repurchased	Up to 3 million shares (1.55% of outstanding shares*)
(3)	Aggregate amount of shares to be repurchased	Up to 50 billion yen
(4)	Buyback period	April 25, 2019 – July 31, 2019

Status of treasury shares (as of March 31, 2019) (for reference only)

Number of outstanding shares \* 193,830,249 shares

Treasury shares 10,210,522 shares

\*Excluding treasury shares