

October 28, 2019

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(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 September 30, 2019)

At a meeting held on October 28, 2019, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2019) from surplus with record date dated September 30, 2019.

1. Details of dividends

Record date	September 30, 2019		March 31, 2019	September 30, 2018
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 125.35	—	Yen 404.92 (Ordinary dividends 224.34) (Special dividends 180.58)	Yen 598.19 (Ordinary dividends 252.87) (Special dividends 345.32)
Payout ratio	60.0%	—	108.3% (Ordinary dividends 60.0%) (Special dividends 48.3%)	141.9% (Ordinary dividends 60.0%) (Special dividends 81.9%)
Total amount of dividends	Millions of Yen 24,055	—	Millions of Yen 78,486	Millions of Yen 115,950
Effective date	December 2, 2019	—	June 28, 2019	December 3, 2018
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend amount

FANUC CORPORATION has a basic policy, (This policy is written in the Consolidated Annual Financial Results for the Year ended March 31, 2019 announced on April 24, 2019), “We have set a dividend payout ratio of 60% as our basic policy”, and with the report of the consolidated net income for the period ended September 2019, the dividend amount for the six months ended September 30, 2019 has been determined in line with this policy.

End