

April 27, 2021

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 from Surplus to Shareholders

At the meeting held on April 27, 2021, 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, 2021) from surplus, with record date on March 31, 2021, at the 52th Annual General Shareholders' Meeting to be held on June 24, 2021.

1. Details of dividends

Record date	March 31, 2021		September 30, 2020	March 31, 2020
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 206.14	—	Yen 87.93	Yen 174.65 (Ordinary dividends 103.79) (Special dividends 70.86)
Payout ratio	60.0%	—	60.0%	101.0% (Ordinary dividends 60.0%) (Special dividends 41.0%)
Total amount of dividends	Millions of Yen 39,541	—	Millions of Yen 16,867	Millions of Yen 33,502
Effective date	June 25, 2021	—	December 1, 2020	June 29, 2020
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, 2021 announced on April 27, 2021), “We have set a dividend payout ratio of 60% as our basic policy”, and with the report of the net income attributable to owners of parent for the period ended March 2021, the dividend amount for the six months ended March 31, 2021 has been determined in line with this policy.

End