

May 24, 2021

Company Name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, 1st Section, the Tokyo Stock Exchange)
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[Disclosure Update] Partial Change to “Transition to a Company with Audit and Supervisory Committee and Amendments to Parts of the Articles of Incorporation”

FANUC CORPORATION would like to inform you that at the Board of Directors meeting held today, it is resolved that the partial change will be made to the content of the amendments to parts of the Articles of Incorporation described in “Notice Concerning Transition to a Company with Audit and Supervisory Committee and Amendments to Parts of the Articles of Incorporation” announced on April 27, 2021. The amendment parts are indicated with double underlines in bold.

Details

[Before]

Current Text	Proposed Amendments
<p>Article 25. (Representative Director and <u>Directors with Executive Powers</u>)</p> <p><u>The Board of Directors, by its resolution and from among Directors, shall appoint one President and, if necessary for the Company's business, may appoint one Chairman of the Board of Directors, one Vice Chairman, several Senior Managing Directors and Senior Vice Managing Directors. Among them, a few Directors including the President, and the Chairman (if any), shall be elected as Representative Directors.</u></p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p>	<p>Article 25 (Representative Director and <u>Executive Officers, Etc.</u>)</p> <p><u>(1) The Board of Directors by its resolution and from among Directors (except for Directors who are members of the Audit and Supervisory Committee) shall elect a few Directors as Representative Directors.</u></p> <p><u>(2) The Board of Directors by its resolution and from among Directors (except for Directors who are members of the Audit and Supervisory Committee) may appoint one Chairman of the Board of Directors.</u></p> <p><u>(3) The Company may appoint Executive Officers and have them split and execute business.</u></p> <p><u>(4) The Board of Directors by its resolution and from among Directors (except for Directors who are members of the Audit and Supervisory Committee) and Executive Officers shall appoint one President.</u></p>

[After]

Current Text	Proposed Amendments
<p>Article 25. (Representative Director and Directors with Executive Powers)</p> <p><u>The Board of Directors, by its resolution and from among Directors, shall appoint one President and, if necessary for the Company's business, may appoint one Chairman of the Board of Directors, one Vice Chairman, several Senior Managing Directors and Senior Vice Managing Directors. Among them, a few Directors including the President, and the Chairman (if any), shall be elected as Representative Directors.</u></p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p>	<p>Article 25 (Representative Director and <u>Executive Officers, Etc.</u>)</p> <p><u>(1) The Board of Directors by its resolution and from among Directors (except for Directors who are members of the Audit and Supervisory Committee) shall elect a few Directors as Representative Directors.</u></p> <p><u>(2) The Board of Directors by its resolution and from among Directors (except for Directors who are members of the Audit and Supervisory Committee) may appoint one Chairman of the Board of Directors.</u></p> <p><u>(3) The Board of Directors by its resolution may appoint Executive Officers and have them split and execute business.</u></p> <p><u>(4) The Board of Directors by its resolution and from among Directors (except for Directors who are members of the Audit and Supervisory Committee) and Executive Officers shall appoint one President.</u></p>

[Reason for this change]

For the purpose of clarifying that the appointment of the Executive Officers shall be made by resolution of the Board of Directors.

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