

October 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 of Surplus to Shareholders (for the six months ended September 30, 2021)

At a meeting held on October 27, 2021, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2021) from surplus with record date dated September 30, 2021.

1. Details of dividends

Record date	September 30, 2021		March 31, 2021	September 30, 2020
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 246.02	—	Yen 206.14	Yen 87.93
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 47,192	—	Millions of Yen 39,541	Millions of Yen 16,867
Effective date	December 1, 2021	—	June 25, 2021	December 1, 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 September 2021, the dividend amount for the six months ended September 30, 2021 has been determined in line with this policy.

End