

April 27, 2021

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
Contact: Naoki Yukisada, Manager,
Public Relations & Shareholder Relations Department
Tel: (0555) 84 - 5555

Personnel Matter

FANUC CORPORATION, as disclosed in “Notice Concerning Transition to a Company with Audit and Supervisory Committee and Amendments to Parts of the Articles of Incorporation” as of April 27, 2021, will change its company structure from “Company with a Board of Company Auditors” to “Company with an Audit and Supervisory Committee”, on the condition that it will be approved at the 52nd Annual General Shareholders’ Meeting to be held on June 24, 2021. At a meeting of today, the Board of Directors of FANUC CORPORATION has determined the following personnel matter pertaining to candidates for Directors who are not Audit and Supervisory Committee Members and Directors who are Audit and Supervisory Committee Members to be proposed to the shareholders at the Annual General Shareholders’ Meeting.

1. Candidates for Directors who are not Audit and Supervisory Committee Members (to be proposed at the 52nd Annual General Shareholders’ Meeting on June 24, 2021).

Name	Current Title	New Title
Yoshiharu Inaba	Representative Director, Chairman	Same as on the left
Kenji Yamaguchi	Representative Director, President, CEO and CIO	Representative Director, President and CEO
Michael J. Cicco	Director, President and CEO, FANUC America Corporation	Same as on the left
Kazuo Tsukuda ※	Director	Same as on the left
Masaharu Sumikawa ※	Audit & Supervisory Board Member	Director
Naoko Yamazaki ※	Director	Same as on the left

※ Candidate for Outside Director defined in Item 15, Article 2 of the Company Act.

2. Candidates for Directors who are Audit and Supervisory Committee Members (to be proposed at the 52nd Annual General Shareholders' Meeting on June 24, 2021).

Name	Current Title	New Title
Katsuo Kohari	Standing Audit & Supervisory Board Member	Director who is an Audit and Supervisory Committee Member
Katsuya Mitsumura	Audit & Supervisory Board Member	Director who is an Audit and Supervisory Committee Member
Yasuo Imai ※	Director	Director who is an Audit and Supervisory Committee Member
Hidetoshi Yokoi ※	Audit & Supervisory Board Member	Director who is an Audit and Supervisory Committee Member
Mieko Tomita ※	Audit & Supervisory Board Member	Director who is an Audit and Supervisory Committee Member

※ Candidate for Outside Director defined in Item 15, Article 2 of the Company Act.

3. Resigning Directors (after approval at the 52nd Annual General Shareholders' Meeting on June 24, 2021).

Name	Current Title	New Title
Hiroyuki Uchida	Representative Director, Senior Executive Vice President and CTO General Manager, ROBOMACHINE Business Division	Senior Executive Vice President and CTO General Manager, ROBOMACHINE Business Division
Yoshihiro Gonda	Representative Director, Senior Executive Vice President and CFO General Manager, Corporate Administration Division	Senior Executive Vice President and CFO General Manager, Corporate Administration Division
Yutaka Saito	Director, Senior Executive Vice President and CISO General Manager, IoT Business Division	Counselor
Kiyonori Inaba	Director, Executive Managing Officer General Manager, ROBOT Business Division	Executive Managing Officer General Manager, ROBOT Business Division
Hiroshi Noda	Director, Executive Managing Officer General Manager, FA Business Division	Executive Managing Officer General Manager, FA Business Division
Masato Ono ※	Director	—

※ Outside Director defined in Item 15, Article 2 of the Company Act.