

April 26, 2022

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
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Notice Concerning Distribution of Dividends from Surplus to Shareholders (for the six months ended March 31, 2022)

At the meeting held on April 26, 2022, 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, 2022) from surplus, with record date on March 31, 2022, at the 53rd Annual General Shareholders' Meeting to be held on June 29, 2022.

1. Details of dividends

| Record date | March 31, 2022 | | September 30, 2021 | March 31, 2021 |
|---------------------------|---------------------------|-------------------|---------------------------|---------------------------|
| | Resolution | Previous Forecast | Past record | Past record |
| Dividends per share | Yen 239.68 | — | Yen 246.02 | Yen 206.14 |
| Payout ratio | 60.0% | — | 60.0% | 60.0% |
| Total amount of dividends | Millions of Yen 45,975 | — | Millions of Yen 47,192 | Millions of Yen 39,541 |
| Effective date | June 30, 2022 | — | December 1, 2021 | June 25, 2021 |
| 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, 2022 announced on April 26, 2022), "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 2022, the dividend amount for the six months ended March 31, 2022 has been determined in line with this policy.

End