

October 27, 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 of Surplus to Shareholders (for the six months ended September 30, 2022)

At a meeting held on October 27, 2022, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2022) from surplus with record date dated September 30, 2022.

1. Details of dividends

Record date	September 30, 2022		March 31, 2022	September 30, 2021
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 264.02	—	Yen 239.68	Yen 246.02
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 50,509	—	Millions of Yen 45,975	Millions of Yen 47,192
Effective date	December 1, 2022	—	June 30, 2022	December 1, 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 September 2022, the dividend amount for the six months ended September 30, 2022 has been determined in line with this policy.

End