

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
Contact: Naoki Yukisada, Manager,
Public Relations & Shareholder Relations Department
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Personnel Matter

At the meeting held on April 26, 2022, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for the approval of the appointments and resignations of the following Director (except for Directors who are Audit and Supervisory Committee Members) and Director who is a substitute Audit and Supervisory Committee Member, at the 53rd Annual General Shareholders' Meeting to be held on June 29, 2022.

1. New Director (except for Directors who are Audit and Supervisory Committee Members) candidate (to be proposed at the 53rd Annual General Shareholders' Meeting on June 29, 2022).

Director Hiroto Uozumi ※
(Present position : President & CEO of Atomic Energy Association)
(※Candidate for outside director defined in Item 15, Article 2
of the Company Act)

2. Resigning Director (except for Directors who are Audit and Supervisory Committee Members) (after approval at the 53rd Annual General Shareholders' Meeting on June 29, 2022).

Director Masaharu Sumikawa ※
(※Outside director defined in Item 15, Article 2 of the Company
Act)

3. New Director who is a substitute Audit and Supervisory Committee Member candidate (to be proposed at the 53rd Annual General Shareholders' Meeting on June 29, 2022).

Director who is a substitute Audit and Supervisory Committee Member
Naoko Yamazaki ※
(Present position : Director of FANUC CORPORATION)
(※Candidate for substitute outside director defined in Item 15,
Article 2 of the Company Act)

Biography of the candidate for new Director (except for Directors who are Audit and Supervisory Committee Members)

Hiroto Uozumi (March 10, 1953)	April, 1975	Joined Hitachi, Ltd.
	April, 2003	General Manager of Nuclear Power Systems Production Division, Nuclear Systems Division, Power and Industrial Systems Group, Hitachi, Ltd.
	April, 2004	Deputy General Manager of Hitachi Works, Power Systems Group and Vice Division Director, Nuclear Power Systems Production, Hitachi, Ltd.
	April, 2005	Deputy General Manager of Air-Conditioning Systems Division, Hitachi Plant Engineering & Construction Co., Ltd.
	July, 2007	Appointed Executive Vice President of Hitachi-GE Nuclear Energy, Ltd.
	April, 2011	Appointed President and Representative Director of Hitachi-GE Nuclear Energy, Ltd.
	April, 2013	Appointed Vice President and Executive Officer, Hitachi, Ltd.
	April, 2015	Appointed Chairman of the Board of Hitachi-GE Nuclear Energy, Ltd.
	April, 2017	Senior Corporate Officer of Nuclear Energy Business Unit, Hitachi, Ltd.
	April, 2020	Senior Corporate Officer of Nuclear Damage Compensation and Decommissioning Facilitation Corporation
	April, 2021	Appointed President & CEO of Atomic Energy Association (to the present)

Biography of the candidate for new Director who is a substitute Audit and Supervisory Committee Member

Naoko Yamazaki (December 27, 1970)	April, 1996	Joined the National Space Development Agency of Japan (current Japan Aerospace Exploration Agency (JAXA))
	September, 2001	Authorized as an astronaut to board the International Space Station
	April, 2010	Served as a mission specialist on the Space Shuttle Discovery, and engaged the mission of assembling the International Space Station (STS-131(19A))
	March, 2016	Appointed Outside Director of Nabtesco Corporation
	September, 2017	Appointed Outside Director of Oporun Co., Ltd (to the present)
	June, 2018	Appointed Outside Director of Topcon Corporation (to the present)
	July, 2018	Appointed Representative Director of Space Port Japan Association (to the present)
	June, 2020	Appointed Director of FANUC CORPORATION (to the present)
	June, 2021	Appointed President of Young Astronauts Club-Japan (to the present)

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