

April 26, 2023

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, 2023)

At the meeting held on April 26, 2023, 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, 2023) from surplus, with record date on March 31, 2023, at the 54th Annual General Shareholders' Meeting to be held on June 29, 2023.

1. Details of dividends

Record date	March 31, 2023		September 30, 2022	March 31, 2022
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 271.64	—	Yen 264.02	Yen 239.68
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 51,770	—	Millions of Yen 50,509	Millions of Yen 45,975
Effective date	June 30, 2023	—	December 1, 2022	June 30, 2022
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, 2023 announced on April 26, 2023), "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 2023, the dividend amount for the six months ended March 31, 2023 has been determined in line with this policy.

(Note) FANUC CORPORATION split its common share on the basis of one (1) share into five (5) shares effective April 1, 2023.

Accordingly, the dividends per share for the six months ended March 31, 2023, represent the actual amount of dividends before the stock split.

End