

June 29, 2023

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  
(Tel: 0555 - 84 - 5555)

## Change of a Representative Director

At the meeting held on June 29, 2023, the Board of Directors of FANUC CORPORATION resolved to change its Representative Director.

### 1. Reason for Change

To further improve and strengthen corporate governance by making clearer the Chairman's role to supervise the execution side.

### 2. Summary of Change (effective date: June 29, 2023)

Name	New Position	Current Position
Yoshiharu Inaba	Director, Chairman	Representative Director, Chairman

End