

May 10, 2024

Company Name: FANUC CORPORATION
Representative: Kenji Yamaguchi, Representative Director,
President and CEO
Stock Code: 6954, Prime Market, Tokyo Stock Exchange
Contact: Naoki Yukisada, Manager,
Public Relations & Shareholder Relations
Department
Tel: (0555) 84-5555

Notice of the Appointment of a Member of the Special Investigation Committee

On April 24, 2024, FANUC announced the establishment of a Special Investigation Committee which is comprised of outside experts as stated in the "Notice of the Possibility of FANUC ROBOCUT for Europe being Subject to Tests which were Non-Compliant with EMC Harmonized Standards and Establishment of a Special Investigation Committee". Today, our Board of Directors approved a resolution to appoint additional committee member.

In addition, the Special Investigation Committee meetings were held today and Mr. Kenichiro Horio was appointed chairman of the Committee. The composition of the Special Investigation Committee is as follows:

Committee Chairman : Kenichiro Horio, Professor Emeritus (Saitama University)

Member : Hideki Asai, Professor Emeritus (Shizuoka University)

Member : Shuichi Yoshikai, Attorney at Law (TMI Associates)

As soon as an investigation report is presented by the Special Investigation Committee, the company will take such measures as necessary including making necessary disclosure.