

October 25, 2024

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

Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended September 30, 2024)

At the meeting held on October 25, 2024, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2024) from surplus with record date dated September 30, 2024.

1. Details of dividends

Record date	September 30, 2024		March 31, 2024	September 30, 2023
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 44.51	—	Yen 43.88	Yen 40.26
Payout ratio	60.0%	—	60.0%	60.0%
Total amount of dividends	Millions of Yen 41,645	—	Millions of Yen 41,495	Millions of Yen 38,357
Effective date	December 2, 2024	—	June 28, 2024	December 1, 2023
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend amount

FANUC CORPORATION has a basic policy, which is written in the Consolidated Annual Financial Results for the Year ended March 31, 2024 announced on April 24, 2024, “to distribute dividends based on a dividend payout ratio of 60%”, and with the report of the net income attributable to owners of parent for the period ended September 2024, the dividend amount for the six months ended September 30, 2024 has been determined according to this policy.

End