

June 27, 2014

To Our Shareholders

Yoshiharu Inaba
President and CEO
FANUC CORPORATION
3580, Shibokusa Aza-Komanba, Oshino-mura,
Minamitsuru-gun, Yamanashi Prefecture

Resolutions of the 45th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 45th Ordinary General Meeting of Shareholders held today.

Reporting Matters:

Reports on the business report, the non-consolidated financial statements, consolidated financial statements and the results of audit of the consolidated financial statements by the Account Auditors and the Board of Auditors for the 45th fiscal year (from April 1, 2013 to March 31, 2014).

Resolutions:

Item 1: Dividend for the Second Half of Fiscal 2013

Approved and passed as originally proposed.
Resolved that the second half dividend be paid at the rate of ¥93.26 per share.

Item 2: Partial Amendment to the Articles of Incorporation

Approved and passed as originally proposed.
Resolved that the partial amendment (addition of Objective) be made to the Articles of Incorporation.

Item 3: Election of Twelve (12) Directors

Approved and passed as originally proposed.

Item 4: Election of one (1) Auditor

Approved and passed as originally proposed.

Item 5: Revision of the Annual Amount of Remuneration Payable to Auditors

Approved and passed as originally proposed.

End.