

June 28, 2018

To Our Shareholders

Kenji Yamaguchi
Representative Director
President
FANUC CORPORATION
3580, Shibokusa Aza-Komanba, Oshino-mura,
Minamitsuru-gun, Yamanashi Prefecture

Resolutions of the 49th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 49th Ordinary General Meeting of Shareholders held today.

Matters to be reported:

Report on the business report, the consolidated financial statements, the non-consolidated financial statements and the results of audit of the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board for the 49th fiscal year (from April 1, 2017 to March 31, 2018).

Matters to be resolved:

Item 1: Dividends of Surplus

Approved and passed as originally proposed.
Resolved that the second half dividend be paid at the rate of ¥297.75 per share.

Item 2: Election of Thirteen (13) Directors

Approved and passed as originally proposed. The following 13 persons were elected:

Yoshiharu Inaba, Kenji Yamaguchi, Hiroyuki Uchida, Yoshihiro Gonda, Kiyonori Inaba, Hiroshi Noda, Katsuo Kohari, Shunsuke Matsubara, Toshiya Okada, Richard E. Schneider, Kazuo Tsukuda, Yasuo Imai, Masato Ono.

Item 3: Election of One (1) Audit & Supervisory Board Member

Approved and passed as originally proposed. The following person was elected:

Masaharu Sumikawa

End.

Notice Concerning Implementation of New Management System
(After the resolution of the meeting of the Board of Directors of the Company,
convened after the 49th Annual General Meeting of Shareholders)

Director • Audit & Supervisory Board Member

<u>Post</u>	<u>Name</u>
Representative Director Chairman	Yoshiharu Inaba
Representative Director President	Kenji Yamaguchi
Representative Director	Hiroyuki Uchida
Representative Director	Yoshihiro Gonda
Director	Kiyonori Inaba
Director	Hiroshi Noda
Director	Katsuo Kohari
Director	Shunsuke Matsubara
Director	Toshiya Okada
Director	Richard E. Schneider
Director	Kazuo Tsukuda
Director	Yasuo Imai
Director	Masato Ono
Standing Audit & Supervisory Board Member	Shunsuke Kimura
Standing Audit & Supervisory Board Member	Naoki Shimizu
Audit & Supervisory Board Member	Takeo Nakagawa
Audit & Supervisory Board Member	Masaharu Sumikawa
Audit & Supervisory Board Member	Hajime Harada

Managing Officer

<u>Post</u>	<u>Name</u>
Chairman and CEO	Yoshiharu Inaba
President and COO	Kenji Yamaguchi
Senior Executive Vice President and CTO	Hiroyuki Uchida
Senior Executive Vice President and CFO	Yoshihiro Gonda
Senior Executive Vice President	Yutaka Saito
Executive Managing Officer	Kiyonori Inaba
Executive Managing Officer	Hiroshi Noda
Executive Managing Officer	Katsuo Kohari
Executive Managing Officer	Shunsuke Matsubara
Executive Managing Officer	Toshiya Okada
Executive Managing Officer	Tetsuya Kosaka
Executive Managing Officer	Shinichi Tanzawa
Senior Managing Officer	Takayuki Ito
Senior Managing Officer	Mitsuyuki Taniguchi
Senior Managing Officer	Yoshiki Hashimoto
Senior Managing Officer	Masayuki Tomida
Senior Managing Officer	Naoki Furuhashi
Senior Managing Officer	Satoshi Takatsugi
Senior Managing Officer	Tomoaki Ishibe
Senior Managing Officer	Hidehiro Miyajima
Senior Managing Officer	Kazuyuki Hiramoto
Senior Managing Officer	Michael J. Cicco
Senior Managing Officer	Yasusuke Iwashita

Senior Managing Officer

Kenichiro Abe

Senior Managing Officer

Seigo Kato

Managing Officer

Hiroyuki Harada

Managing Officer

Yuji Nishikawa

Managing Officer

Haruyuki Waguri

Managing Officer

Takayuki Taira

Managing Officer

Mineko Yamasaki

Managing Officer

Yuichi Endo

Managing Officer

Ryuji Sasuga

Managing Officer

Kanemasa Okuda

Managing Officer

Naoki Shimada

Managing Officer

Tatsuo Fujino

Managing Officer

Akihiko Fujimoto