

June 27, 2024

To Our Shareholders

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

Resolutions of the 55th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 55th 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 Committee for the 55th fiscal year (from April 1, 2023 to March 31, 2024).

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 ¥43.88 per share.

Item 2: Election of Seven (7) Directors (except for Directors Who Are Audit and Supervisory Committee Members)

Approved and passed as originally proposed. The following 7 persons were elected:

Yoshiharu Inaba, Kenji Yamaguchi, Ryuji Sasuga, Michael J. Cicco, Naoko Yamazaki,
Hiroto Uozumi, Yoko Takeda

End

Notice Concerning Implementation of New Management System
(After the resolution of the meeting of the Board of Directors of the Company and Audit and Supervisory Committee, convened after the 55th Annual General Meeting of Shareholders)

Director

<u>Post</u>	<u>Name</u>
Director Chairman	Yoshiharu Inaba
Representative Director President	Kenji Yamaguchi
Director	Ryuji Sasuga
Director	Michael J. Cicco
Director	Naoko Yamazaki
Director	Hiroto Uozumi
Director	Yoko Takeda
Director (Standing Audit and Supervisory Committee Members)	Toshiya Okada
Director (Audit and Supervisory Committee Members)	Hidetoshi Yokoi
Director (Audit and Supervisory Committee Members)	Mieko Tomita
Director (Audit and Supervisory Committee Members)	Shigeo Igashima

Managing Officer

<u>Post</u>	<u>Name</u>
Chairman	Yoshiharu Inaba
President and CEO	Kenji Yamaguchi
Executive Managing Officer	Yoshihiro Gonda
Executive Managing Officer	Hiroshi Noda
Senior Managing Officer	Yasusuke Iwashita
Senior Managing Officer	Tomoaki Ishibe
Senior Managing Officer	Satoshi Takatsugi
Senior Managing Officer	Kenichiro Abe
Senior Managing Officer	Seigo Kato
Senior Managing Officer and CFO	Ryuji Sasuga
Senior Managing Officer	Mitsuyuki Taniguchi
Managing Officer	Yuichi Endo
Managing Officer	Masamoto Fukuda
Managing Officer	Naoki Shimada
Managing Officer	Tatsuo Shinohara
Managing Officer	Jon Ebina