

At the meeting held on April 23, 2025, the Board of Directors of FANUC CORPORATION resolved to cancel its treasury shares as stated below based on our shareholder return policy.

(1) Class of shares to be cancelled	:	Common shares
(2) Number of shares to be cancelled	:	13,035,392 shares
		(1.31% of the shares outstanding before cancellation)
(3) Date of cancellation	:	May 30, 2025

After we canceled our treasury shares in May 2024, we carried out share buybacks pursuant to Article 165 of the Company Act, purchases of the shares less than one unit, and so on. As a result, the number of our treasury shares increased. For the above mentioned reasons, we will cancel a portion of our treasury shares based on our policy, “We aim to limit the number of our treasury shares to a maximum of 5% of the total number of issued shares. We will, as a general rule, cancel any portion exceeding this limit every fiscal year.”

	Before cancellation 〔 As of March 31, 2025 〕	After cancellation 〔 As of May 30, 2025 (scheduled) 〕
The number of outstanding shares	995,418,885 shares	982,383,493 shares
Treasury shares	62,154,566 shares	49,119,174 shares
Rate to outstanding shares	<u>6.24%</u>	<u>5.00%</u>

End