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

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## Notice Concerning the Cancellation of Treasury Shares (pursuant to the provision of Article 178 of the Company Act)

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. Content of the cancellation

(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

## 2. Reason for the cancellation

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."

## 3. Position of our shares

	Before cancellation ( As of March 31, 2025	After cancellation ( As of May 30, 2025
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>