April 24, 2026

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
Contact: Naoki Yukisada, Manager,
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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 24, 2026, 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 : 111,063 shares
(0.01% of the shares outstanding before cancellation)
(3) Date of cancellation : May 29, 2026

2. Reason for the cancellation

We canceled our treasury shares in May 2025, and we carried out share buybacks pursuant to Article 165 of the Company Act, purchases of the shares less than one unit during the fiscal year ended March 31, 2026. 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, 2026)	After cancellation (As of May 29, 2026 (scheduled))
The number of outstanding shares	982,383,493 shares	982,272,430 shares
Treasury shares	49,224,684 shares	49,113,621 shares
Rate to outstanding shares	5.01%	5.00%

End