

(Translation)

Securities Code: 6839

June 28, 2016

**NOTICE OF RESOLUTIONS OF  
THE 64TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Please take notice that reports were made and resolutions were adopted at the 64th Ordinary General Meeting of Shareholders of the Company held this day as described below.

Yours very truly,

Tetsuhiro Maeda  
Representative Director, President and  
Chief Executive Officer

**Funai Electric Co., Ltd.**

7-1, Nakagaito 7-chome,  
Daito City, Osaka

Description

**Matters reported:**

1. The business report, the consolidated financial statements and the audit results of the consolidated financial statements by the independent auditors and the Board of Corporate Auditors for the 64th fiscal year (from April 1, 2015 to March 31, 2016)
2. The non consolidated financial statements for the 64th fiscal year (from April 1, 2015 to March 31, 2016)

The particulars of the above matters were reported to the meeting.

**Matters resolved:**

**Proposition No. 1:** Election of five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposition was approved and adopted as proposed. Messrs. Tetsuro Funai, Tetsuhiro Maeda, Joji Okada and Mitsuo Yonemoto, four (4) in all, were re-elected, and Mr. Hiroyuki Makiura was newly elected, as Directors (excluding Directors who are Audit and Supervisory Committee Members) and each of them assumed office.

In addition, a motion to amend the original proposition was approved and adopted to elect two (2) additional Directors (excluding Directors who are Audit and Supervisory Committee Members). Messrs. Hideaki Funakoshi and Takeshi Ito were newly elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and each of them assumed office.

Mr. Mitsuo Yonemoto is an Outside Director.

**Proposition No. 2:** Election of one (1) Substitute Director who is an Audit and Supervisory Committee Member

The proposition was approved and adopted as proposed. Mr. Hiromu Ishizaki was elected as Substitute Director who is an Audit and Supervisory Committee Member.

**Proposition No. 3:** Granting retirement benefits to the retiring Director

The retiring Director declined to accept the offer. Accordingly, the Company, in accordance with the resolution of its Board of Directors, withdrew the proposition, which were not submitted to the Ordinary General Meeting of Shareholders.

**Proposition No. 4:** Issuance of stock acquisition rights as stock options

The proposition was approved and adopted as proposed.

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, Mr. Tetsuhiro Maeda was appointed as Representative Director, President, and Chief Executive Officer and assumed office.

In addition, as of June 28, 2016, Mr. Shinichi Komeda resigned from the office of Director who is an Audit and Supervisory Committee Member. Accordingly, as of the same date, Mr. Hiromu Ishizaki, Substitute Director who is an Audit and Supervisory Committee Member, was elected as Director who is an Audit and Supervisory Committee Member.

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