

December 10, 2004

To Whom It May Concern:

Funai Electric Co., Ltd.

Representative: Tetsuro Funai, the President
(Code No.: 6839 1st section of TSE/OSE)
Inquires: Toshihiko Morita, Executive Director
Administrative Division
(Tel: 81-72-870-4304)

Notice Regarding Purchase of the Company's Own Shares from the Market (Purchase of the Company's own shares pursuant to Article 211-3 paragraph1, item 2 of the Commercial Code of Japan)

This is to notify that the company has purchased its shares from the market pursuant to the provisions of Article 211-3 paragraph 1, item 2 of the Commercial Code of Japan as follows.

1. Purchase period	From November 11 to December 10, 2004
2. Total Number of shares purchased	700,000 shares
3. Total amount of purchase costs of shares	8,864,348,000 yen
4. Method of purchase	Purchased on the Osaka Securities Exchange

Reference :

1. Contents of the resolution at the Board of Director's meeting held on November 10, 2004

(1) Type of shares to be purchased	Common stock of the company
(2) Total number of shares to be purchased	Up to 1,000,000 shares (2.8% of shares outstanding)
(3) Total amount of purchase costs of shares	Up to 14,000,000,000 yen
(4) Period of purchase	From November 11, 2004 to March 31, 2005

2. Aggregate number of shares and purchase costs on or after the Board of Directors' meeting (November 10, 2004)

(1) Aggregate number of shares purchased	700,000 shares
(2) Aggregate amount of purchase costs of shares	8,864,348,000 yen

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