

March 31, 2005

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 of Completion of Purchase of the Company's Own Shares (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 Funai Electric Co., Ltd. has completed the purchase of its own shares from the market as authorized by a resolution of the Board of Directors Meeting held on November 10, 2004, in accordance with Article 211-3 paragraph 1, item 2 of the Commercial Code of Japan as below.

1. Period of purchase	From November 11,2004 to March 31, 2005
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 Directors 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

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