

May 11, 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 Purchase by the Company's Own Shares

(Purchase by the Company's own shares pursuant to
Article 211-3(1)() of the Commercial Code of Japan)

Notice is hereby given that Funai Electric Co., Ltd. (the "Company"), at the meeting of its Board of Directors held on May 11, 2005, resolved that the Company will purchase its own shares pursuant to Article 211-3(1)() of the Commercial Code of Japan as below:

1. Reason for the acquisition by the Company's own shares

To allow management to carry out capital policies with agility in response to changing business situations, the Company desires to purchase its own shares within the following limit whenever the necessity arises.

2. Particulars of the shares to be purchased

(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 acquisition costs of shares	Up to 15,000,000,000 yen
(4) Period of purchase	From May 12, 2005 to March 31, 2006

(Reference) Status of the Company's own shares as of March 31, 2005

Number of shares outstanding (excluding treasury stock): 35,369,837 shares
Number of shares held as treasury stock: 700,559 shares