

June 1, 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 Regarding Purchase of the Company's Own Shares from the Market (Purchase by the Company's own shares pursuant to Article 211-3 (1) () 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(1)() of the Commercial Code of Japan as follows.

1. Purchase period	From May 12 to May 31, 2005
2. Total Number of shares purchased	255,100 shares
3. Total amount of purchase costs of shares	3,009,229,000 yen
4. Method of purchase	Purchased on the Osaka Securities Exchange

Reference :

- Contents of the resolution at the Board of Director's meeting held on May 11, 2005
 - Type of shares to be purchased Common stock of the company
 - Total number of shares to be purchased Up to 1,000,000 shares
(2.8% of the shares outstanding)
 - Total amount of purchase costs of shares Up to 15,000,000,000 yen
 - Period of purchase From May 12, 2005
to March 31, 2006
- Aggregate number of shares and purchase costs on or after the Board of Directors' meeting (May 11, 2005)
 - Aggregate number of shares purchased 255,100 shares
 - Aggregate amount of purchase costs of shares 3,009,229,000 yen
- Status of the Company's own shares as of May 31, 2005
 - Number of shares outstanding (excluding treasury stock): 35,116,337 shares
 - Number of shares held as treasury stock: 955,659 shares

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