

May 12, 2014

To Whom It May Concern:

Funai Electric Co., Ltd.
Representative Director
President and CEO: Yoshikazu Uemura
(Code No.: 6839 First Section of TSE)

Notice of Determination of Executive Candidates

Funai Electric Co., Ltd. hereby announces the decision to discuss the following proposed Director Candidates and Corporate Auditor Candidates at the 62th annual General Shareholders Meeting schedule for June 20, 2013 was made in today's board meeting based on a report of nomination Committee.

1. Director Candidates

Director	Tetsuro Funai
Director	Tomonori Hayashi
Director	Mitsuo Yonemoto *
Director	Yoshikazu Uemura
Director	Jyoji Okada
Director	Yoshiaki Bannai *
Director	Tetsuhiro Maeda (Newly-appointed)

(Note 1) * External director candidates

(Note 2) All candidates that doesn't include Mr. Tetsuhiro Maeda are currently directors and up for reappointment.

2. Corporate Auditor Candidates

Corporate Auditor	Hiromu Ishizaki
Corporate Auditor	Shinichi Komeda *
Corporate Auditor	Masahide Morimoto *

(Note 1) * External corporate auditor candidates

(Note 2) All candidates are currently corporate auditors and up for reappointment.

3. Alternate Corporate Auditor Candidate

Alternate Corporate Auditor	Naganori Tanaka
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(Note) External alternate corporate auditor candidates

3. Planned Appointment Date

June 20, 2014

For further information, please contact

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