

May 13, 2009

To Whom It May Concern:

Funai Electric Co., Ltd.
President and CEO: Tomonori Hayashi
(Code No.: 6839 First Section of TSE/OSE)

Notice of Determination of Executive Candidates

Funai Electric Co., Ltd. (hereinafter "the Company") hereby announces the decision to discuss the following proposed Director appointments at the 57th annual General Shareholders Meeting schedule for June 19, 2009 was made in today's Nomination Committee Meeting.

Furthermore, the Company hereby announces that a proposal has been confirmed for the selection/appointment of various committee members, along with corporate officers/the Chief Executive Officer, at the convening of the first Board of Directors Meeting following the conclusion of the annual General Shareholder's Meeting.

1. Director Candidates

Director	Tetsuro Funai
Director	Tomonori Hayashi
Director	Mitsuo Yonemoto
Director	Akira Miyazaki
Director	Shigemichi Asakura
Director	Yasuhisa Katsuta
Director	Hidetoshi Nishimura

(Note 1) Mitsuo Yonemoto, Akira Miyazaki, Shigemichi Asakura, Yasuhisa Katsuta and Hidetoshi Nishimura are all External Director candidates.

(Note 2) All seven candidates are currently directors and up for reappointment.

2. Planned Committee Member Selections

Nomination Committee

Committee Chairman	Tetsuro Funai
Committee Member	Tomonori Hayashi
Committee Member	Mitsuo Yonemoto
Committee Member	Akira Miyazaki
Committee Member	Yasuhisa Katsuta
Committee Member	Hidetoshi Nishimura

(Note) Hidetoshi Nishimura's selection would be his first.

Auditing Committee

Committee Chairman	Shigemichi Asakura
Committee Member	Yasuhisa Katsuta
Committee Member	Hidetoshi Nishimura

Remuneration Committee

Committee Chairman	Tomonori Hayashi
Committee Member	Tetsuro Funai
Committee Member	Mitsuo Yonemoto
Committee Member	Akira Miyazaki
Committee Member	Yasuhisa Katsuta
Committee Member	Hidetoshi Nishimura

3. Planned Corporate Officer Appointments

Chairman	Tetsuro Funai
President and Chief Executive Officer	Tomonori Hayashi

4. Planned Resignations

Director	Akitaka Inoue (Planned appointment as Advisor)
External Director	Morihiko Tashiro

INQUIRIES ABOUT THIS PRESS RELEASE

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