

May 19, 2009

To Whom It May Concern:

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

Partial Revision to the “Notice Concerning an Issuance of New Share Subscription Rights as Stock Options”

The “Notice Concerning an Issuance of New Share Subscription Rights as Stock Options” released on May 13, 2009 was found to contain errors. The revised text follows with the affected areas underlined.

1. Text to be revised

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2. Outline of the new share subscription rights issuance offer to be confirmed based upon a resolution of this General Shareholder’s Meeting

(8) Notes concerning increases in capital and capital reserves should shares be issued due to the exercise of new share subscription rights

2. Revision details

[Before Revision]

(8) Notes concerning increases in capital and capital reserves should shares be issued due to the exercise of new share subscription rights

The value of the capital increase due to the issuance of shares when new share subscription rights are exercised shall be 1/2 of the increase in capital value as calculated according to Article 40, Paragraph 1 of the Company accounting regulations, with remainders of less than one yen resulting from the calculations rounded up.

The value of the capital reserve increase due to the issuance of shares when new share subscription rights are exercised shall be calculated by subtracting the increased capital value defined in from the increase in capital defined in .

[After Revision]

(8) Notes concerning increases in capital and capital reserves should shares be issued due to the exercise of new share subscription rights

The value of the capital increase due to the issuance of shares when new share subscription rights are exercised shall be 1/2 of the maximum increase in capital value as calculated according to Article 17, Paragraph 1 of the Company accounting regulations, with remainders of less than one yen resulting from the calculations rounded up.

The value of the capital reserve increase due to the issuance of shares when new share subscription rights are exercised shall be calculated by subtracting the increased capital value defined in from the maximum increase in capital value defined in .

INQUIRIES ABOUT THIS PRESS RELEASE

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