

June 19, 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 Additional Appointment of Auditing Committee Members

Funai Electric Co., Ltd. (hereinafter "the Company") hereby announces the decision to additionally appoint an audit committee member in the selectional / appointment of various committee members as noticed in the determination of executive candidates on May 13, 2009 at the concerning of the first Board of Directors Meeting following the conclusion of the 57th annual General Shareholders Meeting held on June 19, 2009.

【 Additional Appointment 】

Akira Miyazaki, external director was appointed as the audit committee member.

(Audit Committee Candidates noticed on May 13, 2009)

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

(Audit Committee Members appointed on June 19, 2009)

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

INQUIRIES ABOUT THIS PRESS RELEASE

Naoyuki Takanaka

Investor / Public Relations Department

TEL:+81-72-870-4395