

March 1, 2012

To Whom It May Concern:

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

### Revision of Dividend Forecast (Dividend to Commemorate 50th Anniversary of Establishment)

At a Board of Directors meeting held on March 1, 2012, the Company resolved to award a dividend in commemoration of its 50th anniversary of establishment. Accordingly, the Company hereby revises its year-end dividend forecast as indicated below, with a record date of March 31, 2012.

#### 1. Reasons for Dividend Forecast Revision

August 9, 2011, marked the 50th anniversary of the Company's establishment. The Company is grateful to its shareholders and other stakeholders for their support during this time.

To show its appreciation for the ongoing assistance of its shareholders, the Company plans to award a commemorative dividend of ¥10 per share of common stock for the year ending March 31, 2012, in addition to a regular year-end dividend of ¥40 per share, for a total of ¥50 per share.

#### 2 . Dividend Content

	Annual Dividend (Yen)		
	September 30, 2011	March 31, 2012	Total
Previous Forecast (May 9, 2011)	-	¥40	¥40
Current Revised Forecast	-	¥50 (Regular dividend: ¥40) (Commemorative dividend: ¥10)	¥50 (Regular dividend: ¥40) (Commemorative dividend: ¥10)
Actual for the Current Term	-	-	-
Actual for the Previous Term (Year Ended March 31, 2011)	-	¥40	¥40

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