

May 7, 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)

Notice of Determination of Executive Candidates

Funai Electric Co., Ltd. hereby announces the decision to discuss the following proposed Director Candidates at the 60th annual General Shareholders Meeting schedule for June 22, 2012 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	Toshio Otaku
Director	Yoshikazu Uemura
Director	Jyoji Okada
Director	Hideaki Funakoshi
Director	Shigeki Saji
Director	Yoshiaki Bannai * (Newly-appointed)

(Note 1) * External director candidates

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

2. Corporate Auditor Candidates

Corporate Auditor	Hiromu Ishizaki (Newly-appointed)
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(Note) The above candidate is appointed auditor of a vacancy caused by resignation of the current auditor.

3. Director and Corporate Auditor Planning to Retire

Director	Yasuhisa Katsuta (External director)
Corporate Auditor	Akitaka Inoue

4. Planned Retirement and Appointment Date

June 22, 2012

For further information, please contact

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