

November 29, 2013

To Whom It May Concern:

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

Notice of Personnel Changes Involving President and CEO

This is to announce the following personnel changes involving President and CEO have been approved at our Board of Directors Meeting held today.

1. Reason for the changes

To further strengthen the structure of top management.

2. Name and title of new and former President and CEO

(New appointment) Name: Mr. Yoshikazu Uemura
 New Title: President and CEO (Former Title: Director and Executive Officer)

(Resignation) Name: Mr. Tomonori Hayashi

*Mr. Tomonori Hayashi, who is stepping down from his current position, will assume the position of Vice-Chairman, which does not include representation rights.

3. A brief background of the newly appointed President and CEO

Date of Birth	Career Summary		Number of shares of the Company
June 27, 1958	January 1992 July 2004 April 2007 October 2009 June 2010 September 2010 October 2010 December 2010 April 2011 July 2011 May 2012 November 2012 April 2013	Joined the Company General Manager of DVD Marketing Dept. of the Company COO of FUNAI CORPORATION, INC. Officer of the Company Director of the Company (to date) Chairman and Representative Director of FUNAI CORPORATION, INC. Officer and General Manager of TV Business Div. of the Company President and Representative Director of P&F USA, Inc. Officer and General Manager of AV Headquarters of the Company Officer and General Manager of AV Business Div. of the Company Officer and General Manager of AV System Business Div. and General Manager of Display Business Div. of the Company Executive Officer of the Company Executive Officer of the Company, in charge of Sales Management (to date)	700 shares

4. Effective date of the change
 January 1, 2014

For further information, please contact
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