

October 10, 2014

To Whom It May Concern:

F u n a i E l e c t r i c C o . , L t d .  
Representative Director  
President and CEO: Tomonori Hayashi  
(Code No.: 6839 First Section of TSE)

## Notice Concerning Determination of Details of Issuance of Stock Options (Stock Acquisition Rights)

Funai Electric Co., Ltd. (the “Company”) hereby announces that it has determined previously undetermined matters relating to stock acquisition rights to be issued as stock options, resolved at a meeting of the Board of Directors held on September 18, 2014, as described below.

### 1. Total number of stock acquisition rights

1,200 rights

### 2. Class and number of shares to be issued or transferred upon exercise of stock acquisition rights

Company common shares shall be 120,000 rights

### 3. Value of assets to be contributed upon the exercise of stock acquisition rights

¥129,600 per stock acquisition right (¥1,296 per share)

### 4. Stock acquisition rights grantees, number of grantees, and number of stock acquisition rights

Directors and Officers of the Company	3 persons	160 rights
Officers of the Company	2 persons	140 rights
Officers of a subsidiary of the Company	2 persons	300 rights
Employee of a subsidiary of the Company	1 person	600 rights

### [For Reference]:

Date of the resolution of the Board of Directors resolution to propose issuance of stock acquisition rights to the Ordinary General Meeting of Shareholders	May 12, 2014
Date of resolution of the Ordinary General Meeting of Shareholders	June 20, 2014
Date of resolution of the Board of Directors to issue stock acquisition rights	September 18, 2014

For further information, please contact  
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