

May 11, 2015

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 Determination of Executive Candidates

Osaka, Japan— Funai Electric Co., Ltd. (“Funai”) hereby announces that it has determined candidates for directors (excluding directors who are Audit and Supervisory Committee members) and candidates for directors who are Audit and Supervisory Committee members to be proposed at the 63rd Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2015 in accordance with a report of the Nomination Committee as follows.

1. Candidates for directors (excluding directors who are Audit and Supervisory Committee members)

Director	Tetsuro Funai
Director	Tomonori Hayashi
Director (outside)	Mitsuo Yonemoto
Director	Jyoji Okada
Director (outside)	Yoshiaki Bannai
Director	Tetsuhiro Maeda

Note: All of the above six candidates are directors who have been reappointed.

2. Candidates for directors who are Audit and Supervisory Committee members

Director (outside)	Shinichi Komeda	*Newly appointed
Director (outside)	Masahide Morimoto	*Newly appointed
Director (outside)	Hiroyuki Makiura	*Newly appointed

Note: Mr. Komeda and Mr. Morimoto currently serve as outside corporate auditors.

3. Candidate for alternate director serving as an Audit and Supervisory Committee member

Director (outside)	Yoshiaki Bannai
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Note: Mr. Bannai is a candidate for alternate director serving as an Audit and Supervisory Committee member by way of precaution against a shortfall in the number prescribed by law or regulation.

4. Planned retirements

Corporate Auditor	Hiromu Ishizaki
Corporate Auditor (outside)	Shinichi Komeda
Corporate Auditor (outside)	Masahide Morimoto

Note: Mr. Komeda and Mr. Morimoto are candidates for directors who are Audit and Supervisory Committee members.

5. Planned retirement and appointment date

June 25, 2015

For further information, please contact
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