

February 12, 2016

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 Changes of Director and Executive Officer

**Osaka, Japan**— Funai Electric Co., Ltd. (“Funai”) announces the following change of Director and Executive Officer.

### 1. Newly appointed Executive Officer (Effective February 15, 2016)

Senior Executive Officer                      Hiroyuki Makiura

Note: Hiroyuki Makiura will resign as Director who is an Audit and Supervisory Committee member on the same date.

### 2. Assumption of Director who is an Audit and Supervisory Committee member (Effective February 15, 2016)

Director who is an Audit and Supervisory Committee member (outside)                      Yoshiaki Bannai

Note: Yoshiyuki Bannai will be appointed as Director who is an Audit and Supervisory Committee member in accordance with the resignation of Hiroyuki Makiura.

For further information, please contact

Investors and Public Relations Office (Corporate Communications)

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