

May 16, 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 Surplus Dividend

Osaka, Japan—Funai Electric Co., Ltd. (“Funai”) announces that it was decided at the Director’s meeting held today to pay the following dividend to shareholders of record on March 31, 2016 as follows.

### 1. Details of dividends

	Fiscal year 2015 Decided amount	Most recent dividend forecast	Fiscal year 2014 Actual amount
Record date	March 31,2016	March 31,2016	March 31,2015
Dividend per share	30.00 yen	Undecided	35.00 yen
Total dividend	1,023 million yen	—	1,194 million yen
Effective date	June 29,2016	—	June 8,2016
Source of dividend	Retained earnings	—	Retained earnings

### 2. Reason

Funai regards returning profits to shareholders as one of its most important key issues, and basically provides stable dividends while strengthening its management base. The dividend policy is based on dividend on equity ratio (DOE) of 1% under the consideration of business conditions.

Based on above policy, the dividend for the fiscal year 2015 was decided to be 30 yen per share.

(Reference) Breakdown of full -year dividend

Record date	Dividend per share		
	Interim	Year-end	Full year
Fiscal year 2015	0.00 yen	30.00 yen	30.00 yen
Fiscal year 2014	0.00 yen	35.00 yen	35.00 yen

For further information, please contact

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