

May 23, 2016

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 of Changes in Representative Director

Osaka, Japan— Funai Electric Co., Ltd. (“Funai”) announces that we determined at the Board of Directors Meeting held today to make the following changes to its Representative Directors. Following change is subject to the resolutions of the 64rd Ordinary General Meeting of Shareholders to be held on June 28, 2016, and its subsequent meeting of Board of Directors.

1. Reason for the changes

Under the new Representative Director, we will renew the management structure to aim performance improvement and the further development.

2. Name and title of new and previous Representative Directors

Name	New position	Previous position
Tetsuhiro Maeda	Representative Director President and CEO	Representative Director and Officer
Tetsuro Funai	Director and Executive advisor	Representative Director and Chairman
Tomonori Hayashi	Executive advisor	Representative Director President and CEO

3. Brief background of newly appointed Representative Director

Name (Date of Birth)	Career Summary			Number of shares of the Company
Tetsuhiro Maeda (July 4, 1954)	April	1980	Joined Sanyo Electric Co., Ltd.	-
	October	1998	General Manager of Technical Engineering Dept., Personal Communication Business Div. of Sanyo Electric Co., Ltd.	
	April	2002	Managing Director of Sanyo Telecommunications Co., Ltd.	
	April	2005	Vice President, Telecom Company of Sanyo Electric Co., Ltd.	
	April	2006	Executive Officer of Sanyo Electric Co., Ltd.	
	April	2008	Executive Officer and General Manager of Solar Business Div. of Sanyo Electric Co., Ltd.	
	April	2011	Managing Executive Officer of Sanyo Electric Co., Ltd.	
	August	2012	Joined the Company	
	January	2013	Executive Manager of Strategic Technology Department, Development Technology Headquarters of the Company	
	April	2014	Officer and General Manager of Business Department, New Business Div. of the Company	
June	2014	Officer and General Manager of Corporate Planning Div. and General Manager of Business Department, New Business Div. of the Company (to date)	-	
October	2014	Director of the Company		
			Representative Director and Officer	

4. Effective date of the change

June 28, 2016

For further information, please contact
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