

May 8, 2017

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: Tetsuhiro Maeda
 (Code No.: 6839 First Section of TSE)

Notice of Changes in Representative Director

Osaka, Japan— Funai Electric Co., Ltd. (“the Company”) announces that we determined at the Board of Directors Meeting held today to make the following changes to its Representative Directors.

1. Reason for the changes

Under the new Representative Director, we will renew the management structure centered on AV business to improve performance and further development.

2. Name and title of new and previous Representative Directors

Name	New position	Previous position
Hideaki Funakoshi	Representative Director President and CEO	Director
Tetsuhiro Maeda	Director	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
Funakoshi Hideaki (September 30, 1965)	April	1984	Joined Mitsubishi Electric Engineering Co., Ltd.	800 shares
	January	1993	Joined the Company.	
	April	2006	Manager of DVD project of the Company.	
	February	2008	Executive General Manager of DVD business Div. of the Company.	
	June	2010	Director of the Company Officer and General Manager of DVD Business Div. of the Company	
	July	2011	Officer and Deputy General Manager of AV Headquarters of the Company	
	May	2012	Officer and Deputy General Manager of AV System Business Div. and General Manager of Digital Media Business Div. of the Company	
	April	2013	Officer and General Manager of AV System Business Div. and General Manager of Digital Media Business Div. of the Company	
	November	2014	Officer and General Manager of AV System Business Div.	
April	2016	Officer and General Manager of AV System Business Div. and General Manager of Digital Media Business Div. of the Company		
June	2016	Director and General Manager of AV System Business Div. and General Manager of Digital Media Business Div. of the Company (To date)		

4. Effective date of the change

May 15, 2017

For further information, please contact

Investor and Public Relations

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