

June 20, 2017

To Whom It May Concern:

Funai Electric Co., Ltd.
Representative Director
President and CEO: Hideaki Funakoshi
(Code No.: 6839 First Section of TSE)

Notice Concerning the Withdrawal from Candidacy of One (1) Director Who is an Audit and Supervisory Committee Member

We hereby announce that Akitaka Inoue, one of the candidates for Directors who are Audit and Supervisory Committee Members listed in the Notice of the 65th Ordinary General Meeting of Shareholders sent earlier to our shareholders, informed us that he would like to withdraw from possible assumption of the post of the Director who is Audit and Supervisory Committee Member, if elected, due to his health concerns. Consequently, we have accepted his request.

As a result, the handling of the Proposition No. 2: Election of three (3) Directors who are Audit and Supervisory Committee Members under Matters to be Resolved stated in the above-mentioned Notice of the General Meeting of Shareholders is now under consideration.

For further information, please contact:

Investors and Public Relations

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