

November 29, 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 Determination of Details of Issuance of Stock Options (Stock Acquisition Rights)

Funai Electric Co., Ltd. (the "Company") hereby announces that it has determined previously undetermined matters relating to stock acquisition rights to be issued as stock options, resolved at a meeting of the Board of Directors held on November 13, 2017, as described below.

### 1. Total number of stock acquisition rights

1,700 rights

### 2. Class and number of shares to be issued or transferred upon exercise of stock acquisition rights

Company common shares shall be 170,000 rights

### 3. Stock acquisition rights grantees, number of grantees, and number of stock acquisition rights

Directors and Officers of the Company	2 persons	150 rights
Officers of the Company	2 persons	60 rights
Employee of the Company	122 persons	1,490 rights

### 4. Value of assets to be contributed upon the exercise of stock acquisition rights

¥94,700 per stock acquisition right (¥947 per share)

### [For Reference]:

Date of the resolution of the Board of Directors resolution to propose issuance of stock acquisition rights to the Ordinary General Meeting of Shareholders	May 15, 2017
Date of resolution of the Ordinary General Meeting of Shareholders	June 28, 2017
Date of resolution of the Board of Directors to issue stock acquisition rights	November 13, 2017

For further information, please contact  
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