

(Translation)

Security Code: 6839  
June 21, 2013

**NOTICE OF RESOLUTIONS OF  
THE 61ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Please take notice that reports were made and resolutions were adopted at the 61st Ordinary General Meeting of Shareholders of the Company held this day as described below.

Yours very truly,

Tomonori Hayashi  
Representative Director, President,  
and Chief Executive Officer

**Funai Electric Co., Ltd.**  
7-1, Nakagaito 7-chome,  
Daito City, Osaka

Description

**Matters reported:**

1. Report on the business report, the consolidated financial statements and the results of audit of the consolidated financial statements by the accounting auditors and the Board of Corporate Auditors for the 61st fiscal year (from April 1, 2012 to March 31, 2013)
2. Report on the non-consolidated financial statements for the 61st fiscal year (from April 1, 2012 to March 31, 2013)

The particulars of the above financial statements were reported to the meeting.

**Matters resolved:**

**Proposition No. 1:** Election of six (6) Directors

The proposition was approved and adopted as proposed. Messrs. Tetsuro Funai, Tomonori Hayashi, Mitsuo Yonemoto, Yoshikazu Uemura, Joji Okada and Yoshiaki Bannai, 6 in all, were re-elected as Directors and each of them assumed office.

Messrs. Mitsuo Yonemoto and Yoshiaki Bannai are outside Directors.

**Proposition No. 2: Granting of retirement gratuities to retiring Directors**

The proposition was approved and adopted as proposed that retirement gratuities be granted to the retiring Directors Messrs. Toshio Ohtaku, Hideaki Funakoshi and Shigeki Saji, within the extent of a reasonable amount in accordance with the established standards of the Company and that determination of the actual amount, the time and method of presentation, etc. be left to the Compensation Committee upon authorization by the Board of Directors.

- END -

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, Mr. Tomonori Hayashi was elected as Representative Director and assumed office.

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**Payment of Dividends**

Documents related to the dividends for the 61st fiscal year were delivered to you as of June 7, 2013 and the dividends are payable as from June 10, 2013.

- If you have elected to receive payment of dividends by transfer to your bank account, please confirm the receipt of a "Statement of Year-End Dividends" and "Re: Account for Receiving Dividends".
- If you have not elected to receive payment of dividends by transfer to your bank account, please receive the dividends at any office of Japan Post Bank or any post office nationwide during the payment period (June 10, 2013 through July 31, 2013) by presenting a "Receipt for Year-End Dividends" delivered to you.

The "Statement of Year-End Dividends" delivered to you can also serve as a "Notice of Payment" to be prepared pursuant to the provisions of the Special Taxation Measures Law of Japan. Hence, if you file a final tax return, please use it as an attached document thereto. However, if you have selected to receive dividends by the method of allocation of dividends in proportion to the number of shares, the "Statement of Year-End Dividends" cannot be used as a "Notice of Payment". Hence, please refer to your securities company.

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