

June 28, 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
P r e s i d e n t a n d C E O :
Hideaki Funakoshi
(Code No.: 6839 First Section of TSE)

Notice of the Matters Resolved at the 65th Ordinary General Meeting of Shareholders

Osaka, Japan—Notice is hereby given that resolutions were adopted at the 65th Ordinary General Meeting of Shareholders of Funai Electric Co., Ltd. (the “Company”) as follows:

Proposition No. 1: Election of five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposition was approved and adopted as proposed. Messrs. Tetsuro Funai, Hideaki Funakoshi, Takeshi Ito, Hiroyuki Makiura and Mitsuo Yonemoto, five (5) in all, were re-elected, as Directors (excluding Directors who are Audit and Supervisory Committee Members) and each of them assumed office.

Mr. Mitsuo Yonemoto is an Outside Director.

Proposition No. 2: Election of three (3) Director who is an Audit and Supervisory Committee Member

Regarding this proposition, a motion for amendment to change Mr. Akitaka Inoue who was offered to withdrawn from the candidate for three (3) Director who is an Audit and Supervisory Committee Member of original proposition to Mr. Fumiaki Kidera was submitted by a shareholder, as a result of the vote, the motion for amendment was approved and adopted.

As a result, Mr. Masahide Morimoto, was re-elected, and Messrs. Fumiaki Kidera and Masakazu Funaishi were newly elected, as Director who is an Audit and Supervisory Committee Member.

Mr. Masahide Morimoto and Masakazu Funaishi is an Outside Director.

Proposition No. 3: Election of one (1) Substitute Director who is an Audit and Supervisory Committee Member

The proposition was approved and adopted as proposed. Mr. Mitsuo Yonemoto was elected as Substitute Director who is an Audit and Supervisory Committee Member.

Proposition No. 4: Issuance of stock acquisition rights as stock options

The proposition was approved and adopted as proposed.

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, Mr. Hideaki Funakoshi was appointed as Representative Director, President, and Chief Executive Officer and assumed office.

For further information, please contact
Investor and Public Relations Office
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