

June 27, 2018

To Whom It May Concern:

**FUNAI ELECTRIC CO., LTD.**

Representative Director, Hideaki Funakoshi  
President and CEO

(Code No. 6839: First Section of TSE)

## Notice of the Matters Resolved at the 66th Ordinary General Meeting of Shareholders

Notice is hereby given that resolutions were adopted at the 66th 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. Hideaki Funakoshi, Takeshi Ito, and Mitsuo Yonemoto, three (3) in all, were re-elected, and Mr. Motoyoshi Adachi and Makoto Ueshima was newly 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:** Payment of condolence money to the family of the late Mr. Tetsuro Funai, Director and Executive Advisor

The proposition was approved and adopted as proposed.

We offer condolence money to bereaved family of the late Mr. Testuro Funai, within a reasonable extent in accordance with the predetermined standards of the Company, as a retirement bonus as a reward for his achievements during his service with the Company. The specific amount, timing and method of payment and other details for the condolence money be determined by the Compensation Committee under the direction of the Board of Directors.

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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