

June 28, 2013

To Whom It May Concern:

Funai Electric Co., Ltd.
 Representative Director
 President and CEO: Tomonori Hayashi
 (Code No.: 6839 First Section of TSE/OSE)

Funai Reports Matters Concerning Controlling Shareholder

1. Trade name and related information of the parent company, controlling shareholders (excluding the parent company) or other affiliated companies

(As of March 31, 2013)

Name	Attribute	Percentage of voting rights held (%)			Securities exchange where the issued shares are listed
		Directly held	Indirectly held	Total	
Tetsuro Funai	Controlling shareholder	37.26	13.39	50.65	–

2. Matters concerning transactions with the controlling shareholder

(From April 1, 2012 to March 31, 2013)

Name	Position	Relationship with related parties	Detail of the transaction	Transaction amount (Million Yen)	Account item	Balance at the end of period
Tetsuro Funai	Chairman	Sale of land and building	Sale of land and building	380	–	–
			Gain on sale of land and building	331	–	–
		Sales of stock	Sales of stock	300	–	–

(Note) The determination plan of trading conditions and trading conditions, etc. , as follows.

- About the sale value of land and a building, we determined a real estate appraiser's appraisal price as reference.
- About stock sale value, we determined after both deliberations, due to the dealing of an unlisted stock.

3. Measures implemented for the protection of minority shareholders when there are transactions with a controlling shareholder

In the transactions with a controlling shareholder in the fiscal year ended March 31, 2013, its board of directors has sufficiently discussed the appropriateness of the transaction details and the terms and conditions, and approved. If there is a possibility the Company will engage in new transactions with a controlling shareholder in the future, the Board of Directors will sufficiently discuss the transaction, and vote whether to approve the implementation.

For further information, please contact
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