

May 9, 2011

To Whom It May Concern:

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

## Notice of Determination of Executive Candidates

Funai Electric Co., Ltd. hereby announces the decision to discuss the following proposed Director Candidates at the 59<sup>th</sup> annual General Shareholders Meeting schedule for June 22, 2011 was made in today's board meeting based on a report of nomination Committee.

### [Director Candidates]

Director	Tetsuro Funai
Director	Tomonori Hayashi
Director	Mitsuo Yonemoto *
Director	Yasuhisa Katsuta *
Director	Toshio Otaku
Director	Yoshikazu Uemura
Director	Jyoji Okada
Director	Hideaki Funakoshi
Director	Shigeki Saji

(Note 1) \* External director candidates

(Note 2) All nine candidates are currently directors and up for reappointment.

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