

June 27, 2014

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 Change in the Status of the Non-parent Controlling Shareholder

Funai Electric Co., Ltd. (the "Company") hereby announces that Tetsuro Funai no longer meets the definition of non-parent controlling shareholder as explained below.

1. Background to the change

Confirmation of the register of shareholders as of March 31, 2014 indicated that Tetsuro Funai no longer meets the definition of non-parent controlling shareholder of the Company as a result of a transfer of the Company's shares previously held by a company in which a close relative of former controlling shareholder Tetsuro Funai holds a majority of voting rights.

2. Outline of the non-parent controlling shareholder whose status has changed

(1) Name	Tetsuro Funai
(2) Address	Osaka, Osaka
(3) Relationship between the Company and the shareholder	Chairman

3. Date of confirmation of the change

March 31, 2014

4. Number of voting rights and percentage of voting rights held by the shareholder before and after the change

	Attribute	Percentage of voting rights held (%)		
		Directly held	Indirectly held	Total
Before the change	Controlling shareholder	127,092 (37.26%)	45,668 (13.39%)	172,760 (50.65%)
After the change	Major shareholder	127,092 (37.26%)	40,874 (11.98%)	167,966 (49.24%)

5. Future outlook

This change will have no effect on the Company's business performance.

For further information, please contact
Tetsuhiro Maeda
Investors and Public Relations
E-mail: investor_relations@funai.co.jp