

May 23, 2016

To Whom It May Concern:

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

Notice of Candidates for Directors and Executive

Osaka, Japan— Funai Electric Co., Ltd. (“Funai”) announces that we determined at the Board of Directors Meeting held today to elect candidates for directors (excluding directors who are Audit and Supervisory Committee members) and candidates for alternate director who are Audit and Supervisory Committee members to be proposed at the 64rd Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2016 in accordance with a report of the Nomination Committee as follows.

1. Candidates for directors (excluding directors who are Audit and Supervisory Committee members)

Director	Tetsuro Funai
Director	Tetsuhiro Maeda
Director	Jyoji Okada
Director	Hiroyuki Makiura *Newly appointed
Director (outside)	Mitsuo Yonemoto

Note: All of the above five candidates except for Hiroyuki Makihara are directors who have been reappointed.

2. Candidate for alternate director serving as an Audit and Supervisory Committee member

Director (outside)	Hiromu Ishizaki
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Note: Mr. Hiromu Ishizaki is a candidate for alternate director serving as an Audit and Supervisory Committee member by way of precaution against a shortfall in the number prescribed by law or regulation.

4. Planned retirements

Director	Tomonori Hayashi
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5. Planned appointment and retirement date

June 28, 2016

For further information, please contact
Investors and Public Relations

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