

March 23, 2017

To Whom It May Concern:

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

Notice of Change in Dividend Forecast for the Fiscal Year Ending March 31, 2017

Funai Electric Co., Ltd. ("Company") announces that a resolution was passed in the Board of Directors Meeting held on March 23, 2017 to revise its forecast of dividend per share detailed below.

1. Reason of the revision

The Company recognizes the paying out of earnings to its shareholders as one of the most important missions of management and attaches basic importance to strengthening its operating base and maintaining a constant payment of dividends. In concrete terms, the Company implements its dividend policy proactively, based on the dividend on equity ratio 1% for net assets on a consolidated basis, while taking into consideration business conditions and other factors.

However, since we expect to post a net loss at the end of the fiscal year ending March 31, 2017, following the previous fiscal year as stated in the "Notice of Posting of Non-Operating Expenses (Foreign Exchange Loss) and Revision of Consolidated Financial Forecasts for the Fiscal Year Ending March 31, 2017" announced on February 13, 2017, we regret to notify that we forecast ¥10 year-end dividend per share.

2. Details of the revision

Base date	Dividend per share (yen)		
	2Q end	Year-end	Annual
Previous forecast (Announced May 16, 2016)	-	N/A	N/A
Current revised forecast	-	10.00	10.00
Actual for the current term	0.00	-	-
Actual for the previous term (Year ended March 31, 2016)	0.00	30.00	30.00

For further information, please contact
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