

March 22, 2018

To Whom It May Concern:

FUNAI ELECTRIC CO., LTD.

Representative Director, Hideaki Funakoshi
President and CEO

(Code No. 6839: First Section of TSE)

**Notice of Change in Dividend Forecast (non-dividend)
for the Fiscal Year Ending March 31, 2018**

Funai Electric Co., Ltd. (“Company”) announces that a resolution was passed in the Board of Directors Meeting held on March 22, 2018 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, 2018, following the previous fiscal year as stated in the “Notice on Extraordinary Losses and Revisions to the Consolidated Financial Forecasts for the First Six Months and Full Year” announced on November 6, 2017, we regret to notify that we forecast year-end non-dividend per share.

2. Details of the revision

Base date	Dividend per share (yen)		
	2Q end	Year-end	Annual
Previous forecast (Announced May 15, 2017)	-	N/A	N/A
Current revised forecast	-	0.00	0.00
Actual for the current term	0.00	-	-
Actual for the previous term (Year ended March 31, 2017)	0.00	10.00	10.00

For further information, please contact

Investor and Public Relations Office

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