

FUNAI ELECTRIC CO., LTD.

Name of representative Chairman of the Board and President Koji Bando
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Notice Concerning Executive Structure Including Officers

FUNAI ELECTRIC CO., LTD. (the “Company”) hereby announces that the Board of Directors, at a meeting held on October 1, 2021, has resolved the following executive structure including officers in accordance with the agendas “Election of Seven Directors” and “Election of One Corporate Auditor” approved at the Extraordinary Meeting of Shareholders.

Description

• Executives

Position	Name
Chairman of the Board and President	Koji Bando
Vice Chairman of the Board	Hideaki Funakoshi
Representative Director	Tomokazu Ueda
Director and Executive Officer	Motoyoshi Adachi
Director and Officer	Takeshi Ito
Director	Fumiaki Kidera
Outside Director	Akihiro Sako
Corporate Auditor	Kazuo Uga
Officer	Hisaharu Oura
Officer	Masanori Sakakibara
Officer	Tadahiro Akahodani