

June 24, 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 Changes in Director

Osaka, Japan— Funai Electric Co., Ltd. (“Company”) announces that the Board of Directors today accepted the resignation of Shinichi Komeda, a director who is an Audit and Supervisory Committee member effective as of June 28, 2016. In accordance with the resignation of Shinichi Komeda, Hiromu Ishizaki will be appointed as Director who is an Audit and Supervisory Committee member if he is appointed as a substitute Director who is an Audit and Supervisory Committee Member at the 64th Ordinary General Meeting of Shareholders scheduled for June 28, 2016.

1. Resigning Director (Audit and Supervisory Committee member)

- (1) Name Shinichi Komeda
- (2) Reason of resignation Personal reason
- (3) Date of resignation June 28, 2016

2. Newly appointed Director (Audit and Supervisory Committee member)

- (1) Name Hiromu Ishizaki
- (2) Date of assumption of office June 28, 2016

Note: If Hiromu Ishizaki is appointed as a substitute Director who is an Audit and Supervisory Committee Member at the 64th Ordinary General Meeting of Shareholders to be held on June 28, 2016, he will meet the requirement of Director who is an Audit and Supervisory Committee Member.

- (3) Brief background of newly appointed Director

Name (Date of birth)	Brief history, post in the Company and business in charge (and important concurrent office)	Number of shares of the Company
Hiromu Ishizaki (March 23, 1946)	September 1968 Joined the Company	100 shares
	June 1993 General Manager, Business Administration Division, Accounting Department of the Company	
	October 2000 General Manager, Administration Division, Administration Department of the Company	
	October 2005 General Manager, Corporate Planning Office of the Company	
	June 2007 Director, New Dat Japan Inc.	

Name (Date of birth)	Brief history, post in the Company and business in charge (and important concurrent office)		Number of shares of the Company
	October 2007	General Manager, Strategy Planning Office of the Company	
	February 2011	Outside Audit & Supervisory Board Member, DX ANTENNA Co., Ltd.	
	May 2012	Advisor of the Company	
	June 2012	Full-time Audit & Supervisory Board Member of the Company	
	June 2015	Special Advisor, Secretariat to the Audit and Supervisory Committee of the Company (To date)	

For further information, please contact
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