

(Translation)

Security Code: 6839
June 22, 2012

**NOTICE OF RESOLUTIONS OF
THE 60TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Please take notice that reports were made and resolutions were adopted at the 60th Ordinary General Meeting of Shareholders of the Company held this day as described below.

Yours very truly,

Tomonori Hayashi
President and CEO

Funai Electric Co., Ltd.
7-1, Nakagaito 7-chome,
Daito City, Osaka

Description

Matters reported:

1. Report on the business report, the consolidated financial statements and the results of audit of the consolidated financial statements by the accounting auditors and the Board of Corporate Auditors for the 60th fiscal year (from April 1, 2011 to March 31, 2012)
2. Report on the non-consolidated financial statements for the 60th fiscal year (from April 1, 2011 to March 31, 2012)

The particulars of the above financial statements were reported to the meeting.

Matters resolved:

Proposition No. 1: Election of nine (9) Directors

The proposition was approved and adopted as proposed. Messrs. Tetsuro Funai, Tomonori Hayashi, Mitsuo Yonemoto, Toshio Ohtaku, Yoshikazu Uemura, Joji Okada, Hideaki Funakoshi and Shigeki Saji, 8 in all, were re-elected, and Mr. Yoshiaki Bannai was newly elected, as Directors and each of them assumed office.

Messrs. Mitsuo Yonemoto and Yoshiaki Bannai are outside Directors.

Proposition No. 2: Election of one (1) Corporate Auditor

The proposition was approved and adopted as proposed. Mr. Hiromu Ishizaki was newly elected as Corporate Auditor and assumed office.

Proposition No. 3: Granting of retirement gratuities to retiring Director and Corporate Auditor

The proposition was approved and adopted as proposed that retirement gratuities be granted to the retiring Director Mr. Yasuhisa Katsuta and retiring Corporate Auditor Mr. Akitaka Inoue, within the extent of a reasonable amount in accordance with the established standards of the Company and that determination of the actual amount, the time and method of presentation, etc. be left to the Compensation Committee upon authorization by the Board of Directors as to the retiring Director, and consultation among the Corporate Auditors as to the retiring Corporate Auditor.

- END -

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, Mr. Tomonori Hayashi was elected as Representative Director and assumed office.

At the meeting of the Board of Corporate Auditors held after the close of the Ordinary General Meeting of Shareholders, Mr. Hiromu Ishizaki was elected as full-time Corporate Auditor and assumed office.

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Payment of Dividends

Documents related to the dividends for the 60th fiscal year were delivered to you as of June 13, 2012 and the dividends are payable as from June 14, 2012.

- If you have elected to receive payment of dividends by transfer to your bank account, please confirm the receipt of a "Statement of Year-End Dividends" and "Re: Account for Receiving Dividends".
- If you have not elected to receive payment of dividends by transfer to your bank account, please receive the dividends at any office of Japan Post Bank or any post office nationwide during the payment period (June 14, 2012 through July 31, 2012) by presenting a "Receipt for Year-End Dividends" delivered to you.

The "Statement of Year-End Dividends" delivered to you can also serve as a "Notice of Payment" to be prepared pursuant to the provisions of the Special Taxation Measures Law of Japan. Hence, if you file a final tax return, please use it as an attached document thereto. However, if you have selected to receive dividends by the method of allocation of dividends in proportion to the number of shares, the "Statement of Year-End Dividends" cannot be used as a "Notice of Payment". Hence, please refer to your securities company.

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