

(Translation)

Security Code: 6839
June 20, 2014

**NOTICE OF RESOLUTIONS OF
THE 62ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Please take notice that reports were made and resolutions were adopted at the 62nd Ordinary General Meeting of Shareholders of the Company held this day as described below.

Yours very truly,

Yoshikazu Uemura
Representative Director, President and
Chief Executive Officer

Funai Electric Co., Ltd.

7-1, Nakagaito 7-chome,
Daito City, Osaka

Description

Matters reported:

1. The business report, the consolidated financial statements and the results of audits of the consolidated financial statements by the independent auditors and the Board of Corporate Auditors for the 62nd fiscal year (from April 1, 2013 to March 31, 2014)
2. The non-consolidated financial statements for the 62nd fiscal year (from April 1, 2013 to March 31, 2014)

The particulars of the above matters were reported to the meeting.

Matters resolved:

Proposition No. 1: Election of seven (7) Directors

The proposition was approved and adopted as proposed. Messrs. Tetsuro Funai, Tomonori Hayashi, Mitsuo Yonemoto, Yoshikazu Uemura, Joji Okada and Yoshiaki Bannai, 6 in all, were re-elected, and Mr. Tetsuhiro Maeda 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 three (3) Corporate Auditors

The proposition was approved and adopted as proposed. Messrs. Hiromu Ishizaki, Shinichi Komeda and Masahide Morimoto, 3 in all, were re-elected as Corporate Auditors and each of them assumed office.

Messrs. Shinichi Komeda and Masahide Morimoto are Outside Corporate Auditors.

Proposition No. 3: Election of one (1) Alternate Corporate Auditor

The proposition was approved and adopted as proposed. Mr. Naganori Tanaka was elected as Alternate Corporate Auditor.

With regard to the effectiveness of the election, it may be repealed by resolution of the Board of Directors upon consent thereto by the Board of Corporate Auditors only before he assumes office.

Proposition No. 4: Issuance of stock acquisition rights as stock options

The proposition was approved and adopted as proposed.

- END -

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, Mr. Yoshikazu Uemura 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 62nd fiscal year were delivered to you as of June 6, 2014 and the dividends are payable as from June 9, 2014.

- If you have elected to receive payment of dividends by transfer to your bank account, please confirm the receipt of the "Statement of Year-End Dividends" and "Re: Confirmation of 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 9, 2014 through July 31, 2014) by presenting the " 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". In such case, please refer to your securities company.