

June 1, 2009

To Whom It May Concern:

Funai Electric Co., Ltd. President and CEO: Tomonori Hayashi (Code No.: 6839 First Section of TSE/OSE)

## (Correction and Revision of Numeric Data) Funai Reports Partial Revision to the Consolidated Operating Results for the Fiscal Year Ended March 31, 2009

The Consolidated Operating Results for the Fiscal Year Ended March 31, 2009, released on May 13, 2009, was found to contain an error. The revised text is provided below, with the revised portion of the text underlined.

1. Text to be revised

Consolidated Operating Results for the Fiscal Year Ended March 31, 2009, page 2

- 4 Other Information
  - (3) Number of Shares Outstanding (Ordinary Shares)
    - (2) Number of shares of treasury stock as of March 31, 2009
- 2. Revision details

[Before Revision]

(2) Number of shares of treasury stock as of March 31, 2009: 2,011,301 shares

as of March 31, 2008: 2,011,003 shares

[After Revision]

(2) Number of shares of treasury stock as of March 31, 2009: 2,011,321 shares

as of March 31, 2008: 2,011,003 shares

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