

June 29, 2009

To Whom It May Concern:

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

Funai Reports Matters Concerning Controlling Shareholder

1. Trade name and related information of the parent company, controlling shareholders (excluding the parent company) or other affiliated companies

(As of March 31, 2009)

Name	Attribute	Percentage of voting rights held (%)			Securities exchange where the issued shares are listed
		Directly held	Indirectly held	Total	
Tetsuro Funai	Controlling shareholder	37.42	13.72	51.14	—

2. Matters concerning transactions with the controlling shareholder

During the fiscal year ended March 31, 2009, there were no transactions between the Company and the controlling shareholder indicated above.

3. Measures implemented for the protection of minority shareholders when there are transactions with a controlling shareholder (excluding the parent company)

The Company did not have any transactions with the controlling shareholder indicated above during the fiscal year ended March 31, 2009. If there is a possibility the Company will engage in new transactions with a controlling shareholder in the future, the Board of Directors will sufficiently discuss the appropriateness of the transaction details and the terms and conditions, and vote whether to approve the transactions.

INQUIRIES ABOUT THIS PRESS RELEASE

Naoyuki Takanaka
Investor / Public Relations Department
TEL:+81-72-870-4395