

(Translation)

June 19, 2009

NOTICE OF RESOLUTIONS OF
THE 57TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that reports were made and resolutions were adopted at the 57th 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 account auditors and the Audit Committee for the 57th fiscal year (from April 1, 2008 to March 31, 2009)
2. Report on the non-consolidated financial statements for the 57th fiscal year (from April 1, 2008 to March 31, 2009)

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

Matters resolved:

Proposition No. 1: Amendment to the Articles of Incorporation

The proposition was approved and adopted as proposed.

The summary of the amendment is as follows:

Upon the enforcement of the "Law to Amend Part of the Law Concerning Book-Entry Transfer of Bonds, Etc. to Streamline Settlements for Trading in Stocks, Etc." (2004 Law No. 88") as of January 5, 2009, all listed shares have uniformly been placed in a book-entry system (or a share certificate computerized management system).

Accordingly, the Company has deleted the provisions based on the existence of share certificates and made other required amendments to the existing Articles of Incorporation, and established required supplementary provisions as a transitional measure with regard to such amendments.

Proposition No. 2: Election of seven (7) Directors

The proposition was approved and adopted as proposed. Messrs. Tetsuro Funai, Tomonori Hayashi, Mitsuo Yonemoto, Akira Miyazaki, Shigemichi Asakura, Yasuhisa Katsuta and Hidetoshi Nishimura, 7 in all, were reelected as Directors and each of them assumed office.

Proposition No. 3: Issuance of stock acquisition rights as stock options

The proposition was approved and adopted as proposed. Pursuant to the provisions of Article 236, Article 238 and Article 239 of the Corporation Law of Japan, the determination of the terms and conditions of the offering for subscription of stock acquisition rights to be issued as stock options has been left to the Board of Directors of the Company or the Corporate Officer of the Company authorized to do so by the resolution of the Board of Directors.

- END -

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, the following Corporate Officers were elected and each of them assumed office:

Corporate Officer and Chairman:	Tetsuro Funai
Representative Corporate Officer, President and CEO:	Tomonori Hayashi

- END -

Payment of Dividends

Documents related to the dividends for the 57th fiscal year were delivered to you as of June 3, 2009 and the dividends are payable as from June 4, 2009.

- 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 a "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 4, 2009 through July 31, 2009) 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.

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