Release Press



December 16, 2005

To Whom It May Concern:

## Funai Electric Co., Ltd.

Representative: Tetsuro Funai, President and CEO (Code No.: 6839 1<sup>st</sup> section of TSE/OSE) Inquires: Naoyuki Takanaka Investor Relation Department (Tel: 81-72-870-4395)

## Notice of Completion of Purchase of the Company's Own Shares (Purchase of the Company's own shares pursuant to Article 211-3 paragraph1, item 2 of the Commercial Code of Japan)

This is to notify that Funai Electric Co., Ltd. has completed the purchase of its own shares from the market as authorized by a resolution of the Board of Directors Meeting held on May 11, 2005, in accordance with Article 211-3 paragraph 1, item 2 of the Commercial Code of Japan as below.

1. Period of purchase	From May 12,2005 to December 15, 2005
2. Total number of shares purchased	1,000,000shares
3. Total amount of purchase costs of shares	12,336,683,000yen
4. Method of purchase	Purchased on the Osaka Securities Exchange

Reference :

1. Contents of the resolution at the Board of Directors Meeting held on May 11, 2005

(1) Type of shares to be purchased	Common stock of the company
(2) Total number of shares to be purchased	Up to 1,000,000 shares
	(2.8% of shares outstanding)
(3) Total amount of purchase costs of shares	Up to 15,000,000,000 yen
(4) Period of purchase	From May 12, 2005
	to March 31, 2006