

Company name: FUNAI ELECTRIC CO., LTD.

Name of representative: Koji Bando,

Chairman and CEO

(Code: 6839 TSE

First Section)

Contact Person: Kyo Otani, General Manager of

Investor/Public Relations Office

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Notice Concerning Executive Structure Including Officers

FUNAI ELECTRIC CO., LTD. (the “Company”) hereby announces that the Board of Directors, at a meeting held on July 28, 2021, has resolved the following executive structure including officers in accordance with the agenda “Election of Two Directors (excluding directors who are members of the Audit and Supervisory Committee)” approved at the Extraordinary Meeting of Shareholders.

Description

• Executives

Position	Name
Chairman and CEO	Koji Bando
Vice Chairman	Hideaki Funakoshi
Representative Director and COO	Tomokazu Ueda
Director Executive Officer	Motoyoshi Adachi
Director Officer	Takeshi Ito
Outside Director	Akihiro Sako
Director (Audit and Supervisory Committee Member)	Fumiaki Kidera
Outside Director (Audit and Supervisory Committee Member)	Hiroyuki Yamada
Outside Director (Audit and Supervisory Committee Member)	Takahiro Tanaka
Officer	Hisaharu Oura
Officer	Masanori Sakakibara