

Name of Listed Company: Yokogawa Electric Corporation  
(URL: <http://www.yokogawa.com>) (Stock code: 6841, listed in TSE Prime Market)  
Name and Position of the Representative:  
Hitoshi Nara, President and Chief Executive Officer  
Name and Position of the Person in Charge:  
Hirohiko Nakatani, Department Manager of IR Department  
Telephone Number: +81-422-52-6845

May 9, 2023

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares**  
**(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to**  
**the provisions of Article 165, paragraph (2) of the Companies Act)**

Yokogawa Electric Corporation (“the Company”) announces that its Board of Directors has resolved on this date the following matters concerning the acquisition of own shares, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

**1. Reason for acquisition of own shares**

To enhance shareholder returns and capital efficiency, and to enable the execution of flexible capital policies in response to changes in the business environment.

**2. Details on matters related to acquisition**

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|--|---|
| (1) Class of shares to be acquired:          | Common shares   |
| (2) Total number of shares to be acquired:   | 16,000,000 shares (maximum)<br>(6.0% of total number of issued shares, excluding treasury shares) |
| (3) Total amount of share acquisition costs: | 20,000,000,000 yen (maximum)  |
| (4) Acquisition period:                      | From May 22, 2023 through December 29, 2023   |
| (5) Acquisition method:                      | Open-market purchase on the Tokyo Stock Exchange  |

**(Reference) Treasury share holdings as of April 30, 2023**

Total number of shares outstanding, excluding treasury shares:	266,928,960 shares
Number of treasury shares:	1,695,550 shares

end