1. Reason for submission of this report
Upon the resolution of the following items at the 2011 Annual General Meeting of Shareholders on June 24, 2011, the Company was required by Article 24-5(4) of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, No. 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc. to submit this extraordinary report.

2. Report details
(1) Date when the said shareholders meeting was held:
June 24, 2011

(2) Agenda items
Items 1, 2, and 3 proposed by the Company

Item 1: Reduction of Capital Surplus and Retained Earnings and Disposition of Surplus
1) Matters related to reduction of a portion of capital surplus and the full amount of retained earnings
   - Reserve items and amount to be reduced
     Capital surplus 10,000,000,000 yen
     Retained earnings 5,372,415,957 yen
   - Retained earnings items and amount to be increased
     Other capital surplus 10,000,000,000 yen
     Retained earnings brought forward 5,372,415,957 yen
   - Date that reduction in capital surplus and retained earnings takes effect
     August 10, 2011

2) Matters related to disposition of surplus
   - Surplus item and amount to be reduced
     General reserve 11,783,500,000 yen
   - Surplus item and amount to be increased
     Retained earnings brought forward 11,783,500,000 yen

Item 2: Appointment of Seven (7) Directors
It was proposed to appoint Shuzo Kaighori, Hitoshi Nara, Satoru Kurosu, Takashi Nishijima, Yasuro Tanahashi, Nobuo Katsumata, and Mitsudo Urano to the position of director.

Item 3: Renewal of Countermeasures to Large-scale Acquisition of Yokogawa Electric Shares
(Takeover Defense Measures)
It was proposed to introduce partially revised countermeasures to the large-scale acquisition of Company shares that were set to expire at the conclusion of this Annual General Meeting of Shareholders.
(3) Voting results
Items 1, 2, and 3 proposed by the Company

<table>
<thead>
<tr>
<th>Agenda</th>
<th>For (number of votes)</th>
<th>Against (number of votes)</th>
<th>Abstaining (number of votes)</th>
<th>For ratio (%)</th>
<th>Resolution</th>
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<tr>
<td>Item 1</td>
<td>1,725,494</td>
<td>255,857</td>
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<td>87.1</td>
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<tr>
<td>Item 2</td>
<td></td>
<td></td>
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<td>Shuzo Kaihori</td>
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<td>Hitoshi Nara</td>
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<td>Satoru Kurosu</td>
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<td>Takashi Nishijima</td>
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<td>Nobuo Katsumata</td>
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<td>Item 3</td>
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<td>65.3</td>
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</table>

Note: Requirements for the items to be approved are as follows:
- Item 1: Must receive a majority of the votes cast by shareholders voting at the meeting or by mail or Internet no later than the previous day
- Item 2: Must receive a majority of the votes cast by the shareholders at the meeting or by mail or Internet no later than the previous day, and the number of those voting must be at least one third the total number of all eligible votes
- Item 3: Must receive a majority of the votes cast by shareholders voting at the meeting or by mail or Internet no later than the previous day

(4) Reasons for not having counted certain votes that were cast at the shareholder meeting
As the required number of votes could be confirmed for those shareholders exercising their voting rights at the meeting or by mail or Internet no later than the previous day, the items were approved pursuant to the Companies Act. Accordingly, we did not count the votes of those voters whose intention (for, against, abstain) could not be clearly confirmed at the shareholder meeting.