

*On June 26, 2014, Yokogawa Electric Corporation (the Company) submitted an extraordinary report to the Director-General of the Kanto Local Finance Bureau of the Financial Services Agency (FSA), and disclosed it through the FSA EDINET. The following is an English translation that was prepared for the convenience of shareholders and investors. The official text in Japanese was prepared in accordance with statutory provisions. Should there be any inconsistency in the contents of the translation and the official version, the latter shall prevail. The Company accepts no liability for any misunderstanding caused by the translation.*

## **1. Reason for submission of this report**

Upon the resolution of the following items at the 2014 Annual General Meeting of Shareholders on June 25, 2014, 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 25, 2014

### **(2) Agenda items**

Items 1, 2, and 3 proposed by the Company

#### Item 1: Disposition of Surplus

Matters related to year-end dividends

##### (1) Type of dividend assets

Cash

##### (2) Allocation of dividend assets and total amount of allocation

6 yen per common share of the Company

Total amount of payout is 1,545,233,838 yen

##### (3) Effective date of dividend payout

June 26, 2014

#### Item 2: Appointment of Nine (9) Directors

It was proposed to appoint Shuzo Kaihori, Takashi Nishijima, Satoru Kurosu, Hitoshi Nara, Masatoshi Nakahara, Junichi Anabuki, Yasuro Tanahashi, Mitsudo Urano and Noritaka Uji to the position of director.

#### Item 3: Appointment of One (1) Audit & Supervisory Board Member

It was proposed to appoint Izumi Yamashita to the position of Audit & Supervisory Board Member.

**(3) Voting results**

Items 1, 2, and 3 proposed by the Company

Agenda	For (number of votes)	Against (number of votes)	Abstaining (number of votes)	Requirements for Approval	Resolution For ratio (%)
Item 1	2,075,875	4,549	522	(Note)1	Approved (99.8%)
Item 2	(Note)2				
Shuzo Kaihori	2,045,313	35,297	346		Approved (98.3%)
Takashi Nishijima	2,059,116	21,494	346		Approved (99.0%)
Satoru Kurosu	2,060,190	19,465	1,298		Approved (99.0%)
Hitoshi Nara	2,060,283	19,372	1,298		Approved (99.0%)
Masatoshi Nakahara	2,049,790	29,865	1,298		Approved (98.5%)
Junichi Anabuki	2,049,759	29,896	1,298		Approved (98.5%)
Yasuro Tanahashi	2,059,681	20,929	346		Approved (99.0%)
Mitsudo Urano	2,059,753	20,857	346		Approved (99.0%)
Noritaka Uji	2,068,621	11,989	346		Approved (99.4%)
Item 3	(Note)2				
Izumi Yamashita	2,079,491	1,120	346		Approved (99.9%)

(Note)

1. Must receive a majority of the votes cast by shareholders at the meeting or by mail or Internet no later than the previous day.
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 vote.

**(4) Reasons for not having counted certain votes that were cast at the shareholders 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 shareholders meeting.