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Stock code: 6841

June 25, 2014

Yokogawa Electric Corporation
2-9-32 Nakacho, Musashino-shi, Tokyo

Notice of Items Reported and Resolved at 2014 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2014 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,

Takashi Nishijima
President and COO

Items reported:

1. Business Report, Consolidated Financial Statements, and a report on the audit of the consolidated accounts by the Accounting Auditors and the Audit & Supervisory Board for fiscal year 2013 (April 1, 2013 to March 31, 2014)
2. Non-consolidated Financial Statements for fiscal year 2013 (April 1, 2013 to March 31, 2014)

Items resolved:

Item 1. Disposition of Surplus

This item was approved as originally proposed. The annual dividend per share for the year, including the interim dividend of ¥6, will be ¥12.

Item 2. Appointment of Nine (9) Directors

In this item, as originally proposed, Directors Shuzo Kaihori, Takashi Nishijima, Satoru Kurosu, Hitoshi Nara, Yasuro Tanahashi, and Mitsudo Urano were re-appointed, and Masatoshi Nakahara, Junichi Anabuki, and Noritaka Uji were newly appointed. They took up their offices thereafter.

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

In this item, as originally proposed, Audit & Supervisory Board Member Izumi Yamashita was appointed, and he took up his office thereafter.

Note: The Company will disclose the voting results for each agenda item at the Annual General Meeting of Shareholders in an extraordinary report (FSA EDINET) and on the Company website (<http://www.yokogawa.com/>). Release of this information is scheduled for June 26, 2014.

[Reference]

As of June 25, 2014, the Company's directors and Audit & Supervisory Board members are as follows:

Chairman and CEO	Shuzo Kaihori
President and COO	Takashi Nishijima
Director	Satoru Kurosu
Director	Hitoshi Nara
Director	Masatoshi Nakahara
Director	Junichi Anabuki
Director	Yasuro Tanahashi
Director	Mitsudo Urano
Director	Noritaka Uji
Audit & Supervisory Board, standing member	Takafumi Koyanagi
Audit & Supervisory Board, standing member	Kiyoshi Makino
Audit & Supervisory Board member	Hideto Masaki
Audit & Supervisory Board member	Zenichi Shishido
Audit & Supervisory Board member	Izumi Yamashita

(Note)

1. Yasuro Tanahashi, Mitsudo Urano, and Noritaka Uji are outside directors.
2. Hideto Masaki, Zenichi Shishido, and Izumi Yamashita are outside members of the Audit & Supervisory Board.
3. Directors Yasuro Tanahashi, Mitsudo Urano, and Noritaka Uji and Audit & Supervisory Board Members Zenichi Shishido and Izumi Yamashita are registered at the Tokyo Stock Exchange as independent officers pursuant to Article 436-2 of the Securities Listing Regulations of said Exchange.