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

Upon the resolution of the following items at the 2016 Annual General Meeting of Shareholders on June 23, 2016, 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 23, 2016

   (2) **Agenda items**
       
       Items 1, 2, 3, 4 and 5 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
           
           12.5 yen per common share of the Company
           
           Total amount of payout is 3,336,764,550 yen
       
       (3) Effective date of dividend payout
           
           June 24, 2016

       Item 2: Appointment of Ten (10) Directors
       
       It was proposed to appoint Shuzo Kaihori, Takashi Nishijima, Satoru Kurosu, Hitoshi Nara, Masatoshi Nakahara, Junichi Anabuki, Mitsudo Urano, Noritaka Uji, Nobuo Seki, Shiro Sugata to the position of director.

       Item 3: Appointment of Two (2) Audit & Supervisory Board Members
       
       It was proposed to appoint Koichi Chujo, Zenichi Shishido to the Audit & Supervisory Board Member.

       Item 4: Appointment of One (1) Substitute Audit & Supervisory Board Member
       
       It was proposed to appoint Katsumi Nakashige to the Substitute Audit & Supervisory Board Member.

       Item 5: Setting Compensation Amount for the Restricted-Share Compensation Plan and Other Revisions of Director Compensation Amount
       
       It was set the director compensation amount under the restricted-share compensation plan at up to 600 million yen for one fiscal year. When the up to 600 million yen compensation amount is allocated over the period of the mid-term business plan (in principle, three fiscal years), the amount per fiscal year is up to 200 million yen. The previously approved annual compensation is reduced from up to 1,200 million yen to up to 1,000 million ten. In association with this, the revised amount of director compensation will total up to 1,600 million yen per fiscal year.(The amount allocated for compensation of outside directors is increased from up to 50 million yen on June 24, 2016, 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.)
to up to 100 million yen per fiscal year. That is not included the employee salaries of directors who serve concurrently as employees.) Furthermore, since this fiscal year ending March 31, 2017, when the restricted-share compensation plan is to be newly introduced, is the second year of the target period of the mid-term business plan, the limit for the total amount to be paid as the monetary compensation receivables for granting the restricted shares would be 400 million yen for this fiscal year ending March 31, 2017.

(3) Voting results
Items 1, 2, 3, 4 and 5 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>Requirements for Approval</th>
<th>Resolution For ratio (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>2,244,197</td>
<td>3,590</td>
<td>239</td>
<td>(Note)1</td>
<td>Approved (99.8%)</td>
</tr>
<tr>
<td>Item 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Shuzo Kaihori</td>
<td>2,238,560</td>
<td>7,790</td>
<td>1,681</td>
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<tr>
<td>Takashi Nishijima</td>
<td>2,233,721</td>
<td>12,629</td>
<td>1,681</td>
<td>Approved (99.4%)</td>
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</tr>
<tr>
<td>Satoru Kurosu</td>
<td>2,241,131</td>
<td>5,219</td>
<td>1,681</td>
<td>Approved (99.7%)</td>
<td></td>
</tr>
<tr>
<td>Hitoshi Nara</td>
<td>2,241,257</td>
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<td>1,681</td>
<td>Approved (99.7%)</td>
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<tr>
<td>Masatoshi Nakahara</td>
<td>2,241,220</td>
<td>5,130</td>
<td>1,681</td>
<td>Approved (99.7%)</td>
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</tr>
<tr>
<td>Junichi Anabuki</td>
<td>2,241,283</td>
<td>5,067</td>
<td>1,681</td>
<td>Approved (99.7%)</td>
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</tr>
<tr>
<td>Mitsudo Urano</td>
<td>2,241,623</td>
<td>6,169</td>
<td>239</td>
<td>Approved (99.7%)</td>
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</tr>
<tr>
<td>Noritaka Uji</td>
<td>2,243,668</td>
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<td>239</td>
<td>Approved (99.8%)</td>
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</tr>
<tr>
<td>Nobuo Seki</td>
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<td>Approved (99.7%)</td>
<td></td>
</tr>
<tr>
<td>Shiro Sugata</td>
<td>2,246,717</td>
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<td>239</td>
<td>Approved (99.9%)</td>
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</tr>
<tr>
<td>Item 3</td>
<td></td>
<td></td>
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<tr>
<td>Koichi Chujo</td>
<td>2,040,215</td>
<td>207,582</td>
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<td>Approved (90.8%)</td>
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<tr>
<td>Zenichi Shishido</td>
<td>2,162,915</td>
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<td>Approved (96.2%)</td>
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<td>Item 4</td>
<td>2,168,833</td>
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<td>(Note)2</td>
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<tr>
<td>Item 5</td>
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<td>(Note)1</td>
<td>Approved (89.4%)</td>
</tr>
</tbody>
</table>

(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.