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Securities code: 6841

June 27, 2023

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

Notice of Items Reported and Resolved at 2023 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2023 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,
Hitoshi Nara
President and CEO

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 2022 (April 1, 2022 to March 31, 2023)
2. Non-consolidated financial statements for fiscal year 2022 (April 1, 2022 to March 31, 2023)

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 ¥17, will be ¥34.

Item 2. Election of Eight (8) Directors

In this item, as originally proposed, Directors Hitoshi Nara, Junichi Anabuki, Yu Dai, Shiro Sugata, Akira Uchida, Kuniko Urano, Takuya Hirano were reelected, and Yujiro Goto was newly appointed. They took up their offices thereafter.

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

In this item, as originally proposed, Audit & Supervisory Board Member Kenji Hasegawa was newly appointed. 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 (<https://www.yokogawa.com/>). Release of this information is scheduled for June 28, 2023.

[Reference]

A result of a resolution of the Board of Directors and the Audit & Supervisory Board which were held after the Annual General Meeting of Shareholders, As of June 27, 2023, the Company's directors and Audit & Supervisory Board members are as follows:

President and CEO	Hitoshi Nara
Director	Junichi Anabuki
Director	Yu Dai
Director	Shiro Sugata
Director	Akira Uchida
Director	Kuniko Urano
Director	Takuya Hirano
Director	Yujiro Goto
Audit & Supervisory Board, standing member	Hajime Watanabe
Audit & Supervisory Board, standing member	Kenji Hasegawa
Audit & Supervisory Board member	Yasuko Takayama
Audit & Supervisory Board member	Makoto Ohsawa
Audit & Supervisory Board member	Masaru Ono

(Note)

1. Shiro Sugata, Akira Uchida, Kuniko Urano, Takuya Hirano and Yujiro Goto are outside directors.
2. Yasuko Takayama, Makoto Ohsawa, and Masaru Ono are outside members of the Audit & Supervisory Board.
3. Directors Shiro Sugata, Akira Uchida, Kuniko Urano, Takuya Hirano and Yujiro Goto and Audit & Supervisory Board Members Yasuko Takayama, Makoto Ohsawa and Masaru Ono are independent officers. They meet the requirements of an independent officer pursuant to the regulations of the Tokyo Stock Exchange, and the standards of independence in the Company.