

On June 24, 2026, 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 2026 Annual General Meeting of Shareholders on June 23, 2026, 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, 2026

(2) Agenda items

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

46 yen per common share of the Company

Total amount of payout is 11,712,957,782 yen

(3) Effective date of dividend payout

June 24, 2026

Item 2: Appointment of Eleven (11) Directors

It was proposed to appoint Hitoshi Nara, Kunimasa Shigeno, Hikaru Kikkawa, Michiko Nakajima, Akira Uchida, Kuniko Urano, Takuya Hirano, Yujiro Goto, Masaru Ono, Hisashi Maruyama and Christina Ahmadjian to the position of director.

(3) Voting results

Items 1, and 2 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 | 2,258,451 | 230 | 0 | (Note)1 | Approved (99.9%) |
| Item 2 | | | | (Note)2 | |
| Hitoshi Nara | 2,134,066 | 116,934 | 8,067 | | Approved (94.4%) |
| Kunimasa Shigeno | 2,194,007 | 65,061 | 0 | | Approved (97.1%) |
| Hikaru Kikkawa | 2,133,571 | 125,497 | 0 | | Approved (94.4%) |
| Michiko Nakajima | 2,237,043 | 22,034 | 0 | | Approved (99.0%) |
| Akira Uchida | 2,170,333 | 80,670 | 8,067 | | Approved (96.0%) |
| Kuniko Urano | 2,164,123 | 94,945 | 0 | | Approved (95.8%) |
| Takuya Hirano | 2,175,300 | 75,703 | 8,067 | | Approved (96.2%) |
| Yujiro Goto | 2,175,245 | 75,758 | 8,067 | | Approved (96.2%) |
| Masaru Ono | 2,235,871 | 23,208 | 0 | | Approved (98.9%) |
| Hisashi Maruyama | 2,237,586 | 21,493 | 0 | | Approved (99.0%) |
| Christina Ahmadjian | 2,240,688 | 18,392 | 0 | | Approved (99.1%) |

(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.