

The following is an English translation prepared for the convenience of shareholders and investors. The official text in the Japanese version of this notice has been prepared in accordance with statutory provisions and mailed to the respective shareholders separately. 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.

Securities code: 6841

June 23, 2026

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

Notice of Items Reported and Resolved at 2026 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2026 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,
Kunimasa Shigeno
Director,
President & CEO ,
Representative Executive Officer

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 Committee for fiscal year 2025 (April 1, 2025 to March 31, 2026)
2. Non-consolidated financial statements for fiscal year 2025 (April 1, 2025 to March 31, 2026)

Items resolved:

Item 1. Disposition of Surplus

This item was approved as originally proposed. The year-end dividend was to be ¥46, and the annual dividend per share for the year, including the interim dividend, was to be ¥78.

Item 2. Election of Eleven (11) Directors

In this item, as originally proposed, Directors Hitoshi Nara, Kunimasa Shigeno, Hikaru Kikkawa, Michiko Nakajima, Akira Uchida, Kuniko Urano, Takuya Hirano, Yujiro Goto, Masaru Ono, Hisashi Maruyama and Christina Ahmadjian were reelected. They took up their offices 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 24, 2026.

[Reference]

A result of a resolution of the Board of Directors which was held after the Annual General Meeting of Shareholders, As of June 23, 2026, the Company's directors are as follows:

Name and Position		Nominating Committee	Compensation Committee	Audit Committee	
Directors	Hitoshi Nara	Executive Chairperson	Member		
	Kunimasa Shigeno				
	Hikaru Kikkawa			Standing Member	
	Michiko Nakajima				
Outside Directors	Akira Uchida	Chairperson	Member	Member	
	Kuniko Urano		Chairperson	Member	
	Takuya Hirano		Member	Chairperson	
	Yujiro Goto		Member	Member	
	Masaru Ono	Leading Outside Director			Member
	Hisashi Maruyama				Chairperson
	Christina Ahmadjian				Member

Note: 1. Directors Akira Uchida, Kuniko Urano, Takuya Hirano Yujiro Goto, Masaru Ono, Hisashi Maruyama and Christina Ahmadjian 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.

2. Leading Outside Director is elected by the directors from among themselves.