

Name of Listed Company: Yokogawa Electric Corporation  
(URL: <http://www.yokogawa.com>) (Stock code: 6841, listed on TSE 1st section)  
Name and Position of the Representative:  
Takashi Nishijima, President and Chief Operating Officer  
Name and Position of the Person in Charge:  
Sadamu Kawanaka, General Manager of Corporate Communication Department  
Telephone: 81-422-52-5530

April 22, 2014

### **Director and Audit & Supervisory Board Member Candidates**

Yokogawa Electric Corporation is notifying you that its Board of Directors has resolved on this date to recommend that the following individuals be elected to the posts of director and Audit & Supervisory Board member at the annual general meeting of shareholders scheduled for June 25, 2014.

1. Director candidates (positions in parentheses are as of April 22, \* indicates new candidate)

**Shuzo Kaihori** (Representative Director and Chairman)  
**Takashi Nishijima** (Representative Director and President)  
**Satoru Kurosu** (Director, Executive Vice President)  
**Hitoshi Nara** (Director)  
**Masatoshi Nakahara\*** (Senior Vice President)  
**Junichi Anabuki\*** (Vice President)  
**Yasuro Tanahashi** (Outside Director)  
**Mitsudo Urano** (Outside Director)  
**Noritaka Uji\*** (Advisor, Nippon Telegraph and Telephone Corporation)

Messrs. Tanahashi, Urano, and Uji are candidates for outside director.

The director candidates have been selected based on a report from the Company's Nomination and Compensation Committee. The Nomination and Compensation Committee is an advisory body to the Company's Board of Directors, and fulfills the function formerly carried out by the Compensation Committee of determining compensation standards for the post of director and setting actual compensation amounts. In order to further improve objectivity and transparency of corporate governance, the new committee also selects candidates for the post of director and recommends a candidate for the post of president.

2. Audit & Supervisory Board member candidate (position in parentheses are as of April 22,  
\* indicates new candidate)

**Izumi Yamashita\*** (Former chairman of Japan Post Insurance Co. Ltd.)

Mr. Yamashita is candidate for outside member of the Audit & Supervisory Board.

3. Curriculum vitae of new candidate for director

Name: Masatoshi Nakahara

Date of birth: December 14, 1958

Education: Graduated from Faculty of Engineering, Keio University

Career     April 1981: Joined Yokogawa Electric Works  
              April 2007: Vice President, Head of IA Systems Business Center,  
                                 Industrial Automation Business Headquarters  
              April 2011: President, Yokogawa Engineering Asia Pte. Ltd  
              April 2013: Senior Vice President, Head of  
                                 Industrial Automation Platform Business Headquarters

Name: Junichi Anabuki

Date of birth: March 18, 1963

Education: Graduated from Faculty of Economics, Kagawa University

Career     March 1992: Joined Yokogawa Electric Corporation  
              January 2005: General Manager, Treasury Department  
              April 2011: Vice President, Head of Accounting & Treasury Headquarters

Name: Noritaka Uji

Date of birth: March 27, 1949

Education: Graduated from Graduate School of Engineering, Kyoto University

Career     April 1973: Joined Nippon Telegraph and Telephone Public Corporation  
              June 1999: Joined NTT Data Corporation  
              June 2003: Executive Vice President, NTT Data Corporation  
              June 2007: Senior Executive Vice President,  
                                 Nippon Telegraph and Telephone Corporation  
              June 2012: Advisor, Nippon Telegraph and Telephone Corporation

4. Curriculum vitae of new candidate for Audit & Supervisory Board member

Name: Izumi Yamashita

Date of birth: February 1, 1948

Education: Graduated from Faculty of Economy, Tokyo University

Career July 1971: Joined Bank of Japan

March 2002: Joined Accenture Japan Ltd.

April 2003: Joined Japan Post, Executive Vice President

April 2004: Executive Vice President, Japan Post

April 2005: Managing Executive Officer, Japan Post

October 2007: President, Japan Post Insurance Co., Ltd.

June 2012: Chairman, Japan Post Insurance Co., Ltd.

June 2013: Retired from Japan Post Insurance Co., Ltd.

5. Outgoing Director member (planned) (Positions in parentheses are as of April 22.)

**Nobuo Katsumata** (Outside Director)