

Name of Listed Company: Yokogawa Electric Corporation

(URL: <http://www.yokogawa.com>) (Stock code: 6841, listed in TSE 1st section)

Name and Position of the Representative:

Shuzo Kaihori, President and Chief Executive Officer

Name and Position of the Person in Charge:

Sadamu Kawanaka, General Manager of Corporate Communication Dept.

Telephone Number: 81-422-52-5530

March 27, 2013

### **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 26, 2013.

1. Director candidates (Positions in parentheses are as of March 27.)

Shuzo Kaihori (President and CEO)

Hitoshi Nara (Director, Senior Vice President)

Satoru Kurosu (Director, Senior Vice President)

Takashi Nishijima (Director, Senior Vice President)

Yasuro Tanahashi (Outside Director)

Nobuo Katsumata (Outside Director)

Mitsudo Urano (Outside Director)

The Board of Directors resolved in a meeting on January 22 to appoint Takashi Nishijima to the position of Representative Director and President, and to appoint Shuzo Kaihori as Representative Director and Chairman. This transfer of responsibilities will take effect on April 1.

2. Audit & supervisory board member candidates (positions in parentheses are as of March 27,

\* indicates new candidate)

Kiyoshi Makino (Audit & Supervisory Board Member)

Satoru Nishibori \* (Senior Advisor, Mizuho Financial Group)

Messrs. Nishibori is candidate for an outside member of the Audit & Supervisory Board.

### 3. Curriculum vitae of new candidate

Name: Satoru Nishibori

Date of birth: March 2, 1953

Education: Graduated from Faculty of Law, Kyoto University

Career        April 1975: Joined The Fuji Bank, Limited  
                 April 2002: Executive Officer & General Manager  
   Financial Planning Division  
   Mizuho Corporate Bank, Limited  
December 2002: Executive Officer & Senior Corporate Officer  
   Financial Control & Accounting Group  
   Mizuho Corporate Bank, Limited  
April 2004: Managing Executive Officer  
   Chief Financial Officer  
   Mizuho Financial Group, Inc.  
June 2004: Managing Director  
   Member of the Board of Directors  
   Chief Financial Officer  
   Mizuho Financial Group, Inc.  
April 2008: Deputy President  
   Mizuho Bank, Ltd.  
April 2009: President & Chief Executive Officer  
   Mizuho Bank, Ltd.  
June 2011: Senior Advisor  
   Mizuho Financial Group

### 4. Outgoing Audit & Supervisory Board member (planned) (Positions in parentheses are as of March 27.)

Teruhiko Ikeda (Outside Member, Audit & Supervisory Board)