

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 Communications Dept.

Telephone Number: 81-422-52-5530

April 24, 2012

Director and Corporate Auditor 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 post of the director and corporate auditor at the annual general meeting of shareholders scheduled for June 27, 2012.

1. Director candidates [positions in parentheses are as of April 26.]

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)

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

2. Corporate auditor candidates [positions in parentheses are as of April 26, * indicates new candidate]

Takafumi Koyanagi (Corporate Auditor)

Teruhiko Ikeda (Outside Corporate Auditor)

Hideto Masaki* (Outside Corporate Auditor)

Zenichi Shishido* (Outside Corporate Auditor)

Messrs. Ikeda, Masaki, and Shishido are candidates for outside corporate auditor.

3. Curriculum vitae of new candidates

Name: Hideto Masaki

Date of birth: March 25, 1951

Education: Graduated from Faculty of Economics, Kyushu University

Birthplace: Fukuoka prefecture, Japan

Career: April 1973: Joined the Dai-ichi Mutual Life Insurance Company
[present : The Dai-ichi Life Insurance Company, Limited]
April 1994: General Manager, International Planning Department
April 1997: General Manager, Group Insurance and Finance Dept. No.5
June 1999: Managing Executive Officer, Dai-ichi Life Asset Management Co., Ltd
October 1999: Managing Executive Officer, DLIBJ Asset Management Co., Ltd
June 2001: Chief General Manager, Securities Investment,
the Dai-ichi Mutual Life Insurance Company
July 2001: Director, Chief General Manager, Securities Investment
April 2002: Director
April 2003: Managing Director
July 2004: Managing Executive Officer
April 2006: Managing Executive Officer, Chief General Manager, Pension Business Unit
July 2006: Director, Managing Executive Officer, Pension Business Unit
April 2007: Director, Senior Managing Executive Officer, Pension Business Unit
April 2008: Representative Director, Senior Managing Executive Officer
April 2010: Representative Director, Deputy President,
the Dai-ichi Life Insurance Company, Limited

Name: Zenichi Shishido

Date of birth: April 20, 1956

Education: Graduated from Faculty of Law, University of Tokyo
Ph.D., Law, the University of Tokyo

Birthplace: Fukushima prefecture, Japan

Career: 1980: Research Fellow, Faculty of Law, Tokyo University
1983: Assistant Professor, Faculty of Law, Seikei University
1985: Associate Professor, Faculty of Law, Seikei University
1994: Professor, Faculty of Law, Seikei University
2004: Professor, School of Law, Seikei University
2009: Professor, Graduate School of International Corporate Strategy,
Hitotsubashi University
1985—1987 Visiting Scholar, Boalt Hall School of Law, University of California at
Berkeley
1998—1999 Visiting Professor, School of Law, Columbia University
2002, 2003, 2005, 2007, 2009, 2010
Visiting Professor, Boalt Hall School of Law, University of California at
Berkeley
2005 Visiting Professor, Harvard Law School

3. Outgoing corporate auditors (planned) [positions in parentheses are as of April 24]

Shigeru Hikuma (Outside Corporate Auditor)

Kouichi Iki (Outside Corporate Auditor)

<Reference>

Officers as of April 1, 2012

Hitoshi Nara: Director, Senior Vice President, Head of Industrial Solutions Service Business Headquarters

Satoru Kurosu: Director, Senior Vice President, Head of IA Marketing Headquarters

Takashi Nishijima: Director, Senior Vice President, Head of IA Platform Business Headquarters

Junji Yamamoto: Senior Vice President, in charge of structural reform of Japan sales organizations

Director, General Manager, VP Services Solutions Division, Yokogawa Electric International

Takashi Fujii: Senior Vice President, Head of Aerospace Products Business Headquarters

President & CEO of Yokogawa Denshikiki Co., Ltd.

Toshiaki Shirai: Senior Vice President, Head of Innovation Headquarters

Shuhei Sakuno: Senior Vice President, Head of Audit and Compliance Headquarters

Hiroshi Suzuki: Senior Vice President, Head of Corporate Administration & Marketing Headquarters

Masaharu Yamazaki: Vice President, Head of Human Resources Headquarters

Koichi Chujo: Vice President, Head of Quality Assurance Headquarters

Tony Lee: Vice President, President & CEO of Yokogawa Electric International

Makoto Ootake: Vice President, Head of Management Information Systems Headquarters

Nobuaki Konishi: Vice President, Head of Systems Business Division, Industrial Automation Platform Business Headquarters

Junichi Anabuki: Vice President, Head of Accounting & Treasury Headquarters