

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:

Hikaru Kikkawa, General Manager of Public Relations and Investor Relations

Telephone Number: 81-422-52-5530

April 26, 2011

### Director 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 at the annual general meeting of shareholders scheduled for June 24, 2011.

1. Director candidates [positions in parentheses are as of April 26, \* indicates new candidate]

Shuzo Kaihori (President and CEO)

Hitoshi Nara\* (Senior Vice President, Head of Industrial Solutions Business Headquarters)

Satoru Kurosu\* (Senior Vice President, Head of IA Marketing Headquarters)

Takashi Nishijima\* (President, Yokogawa Meters & Instruments Corporation)

Yasuro Tanahashi (Outside Director)

Nobuo Katsumata (Outside Director)

Mitsudo Urano\* (Representative Director and Chairman, Nichirei Corporation)

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

2. Curriculum vitae of new candidates

Name: Hitoshi Nara

Date of birth: January 23, 1963

Education: Graduated from College of Law and Politics, Rikkyo University

Birthplace: Akita prefecture, Japan

Career:

April 1985: Joined Yokogawa Hokushin Electric Corporation (renamed *Yokogawa Electric Corporation* in 1986)

October 2001: Appointed Deputy Managing Director, Yokogawa Engineering Asia Pte. Ltd.

October 2003: Appointed Managing Director, Yokogawa (Thailand) Ltd.

January 2007: Appointed Head of Sales Div. I, Industrial Solutions Business Headquarters

April 2010: Appointed Senior Vice President, Head of Industrial Solutions Business Headquarters

Name: Satoru Kurosu

Date of birth: December 25, 1960

Education: Graduated from Economics Department, Keio University

Birthplace: Saitama prefecture, Japan

Career:

- April 1983: Entered Yokogawa Hokushin Electric Corporation (renamed *Yokogawa Electric Corporation* in 1986)
- April 2006: Appointed Vice President, Head of Marketing Center, Industrial Automation Business Headquarters
- April 2007: Appointed Senior Vice President, Head of Industrial Automation Business Headquarters
- April 2009: Appointed Senior Vice President, Head of Global Business Headquarters
- April 2010: Appointed President, Yokogawa Engineering Asia Pte. Ltd.
- April 2011: Appointed Senior Vice President, Head of IA Marketing Headquarters

Name: Takashi Nishijima

Date of birth: August 12, 1957

Education: Graduated from Dept. of Physics, Faculty of Science, Tokyo Metropolitan University

Birthplace: Kanagawa prefecture, Japan

Career:

- April 1981: Joined Hokushin Electric Works, Ltd. (presently, Yokogawa Electric Corporation)
- April 2001: Appointed Head of Development and Engineering Dept. 2, Field Instruments Business Division
- April 2005: Appointed Head of Field Instruments Product Marketing Dept., Industrial Automation Business Headquarters
- October 2008: Appointed Head of Control Products Business Center, Industrial Automation Business Headquarters
- April 2010: Appointed President of Yokogawa Meters & Instruments Corporation

Name: Mitsudo Urano

Date of birth: March 20, 1948

Education: Graduated from Liberal Arts and Science, Yokohama City University

Birthplace: Aichi prefecture, Japan

Career:

- April 1971: Entered Nippon Reizo Co. Ltd. (presently, Nichirei Corporation)
- April 1997: Appointed General Manager, Strategic Planning Division
- June 1999: Appointed Director
- June 2001: Appointed Representative Director and President
- June 2007: Appointed Representative Director and Chairman

Concurrent positions:

Outside Director, Mitsui Fudosan Co., Ltd.

Outside Auditor, JX Holdings, Inc.

Outside Auditor, NSD Co., Ltd.

3. Outgoing directors (planned) [positions in parentheses are as of April 26]

Isao Uchida (Chairman of the Board):	To be appointed Senior Advisor
Kazunori Yagi (Director, Executive Vice President):	To be appointed Advisor
Teruyoshi Minaki (Director, Executive Vice President):	To be appointed Advisor
Junji Yamamoto (Director, Senior Vice President):	To be appointed Senior Vice President in charge of structural reform of Japan sales organizations
Masahisa Naito (Outside Director)	

<Reference>

Officers after June 24 annual general meeting of shareholders:

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

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

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

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

Toshiaki Shirai: Senior Vice President, Head of Corporate Research and Development Headquarters

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

Hiroshi Suzuki: Senior Vice President, Head of Management Administration Headquarters

Hiroshi Yamada: Vice President, Head of Semiconductor 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

Kouji Maemura: Vice President, Head of Corporate Marketing Headquarters

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

Nobuaki Konishi: Vice President, Head of IA Systems Business Headquarters

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