

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:  
Takashi Nishijima, President and Chief Executive Officer  
Name and Position of the Person in Charge:  
Hirohiko Nakatani, Department Manager of Treasury & IR Department  
Telephone Number: +81-422-52-6845

March 26, 2019

### **Nomination of Candidates for Director**

Yokogawa Electric Corporation (“the Company”) 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 director at the annual general meeting of shareholders scheduled for June 25, 2019.

#### **1. Director candidates (Positions in parentheses are as of March 26, 2019)**

\* indicates new candidate

Takashi Nishijima (President and Chief Executive Officer, Representative Director)  
Hitoshi Nara (Executive Vice President, Director)  
Junichi Anabuki (Senior Vice President, Director)  
Dai Yu\* (Vice President)  
Noritaka Uji (Outside Director)  
Nobuo Seki (Outside Director)  
Shiro Sugata (Outside Director)  
Akira Uchida\* (Counselor, Toray Industries, Inc.)

Messrs. Uji, Seki, Sugata, and Uchida are candidates for outside director.

At a board meeting to be held after the annual general meeting of shareholders, Mr. Uji will be nominated for the position of chairman of the Board of Directors.

The candidates have been selected based on a report from the Company’s Nomination Advisory Committee. The Committee is an advisory body to the Company’s Board of Directors.

#### **2. Curriculum vitae of new candidates**

Name: Dai Yu  
Date of Birth: February 25, 1963  
Nationality: Singaporean  
Education: Doctorate Degree of Chemical System Engineering, Industrial Automation Department  
at Nanjing University of Science & Technology, 2000  
Business Career:  
August 1990      Joined SINOPEC Yangzi Petrochemical Corporation

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|---------------|--|
| January 1994  | Deputy Project Director at Yangzi-BASF Styrenics Company Ltd.  |
| June 1998     | Project Director of BASF/SINOPEC JV Integrated Petrochemical Site (IPS) Project at SINOPEC   |
| April 2001    | GM of Base Chemicals Division at BASF-YPC Company Ltd.   |
| January 2003  | Low Olefins Plant Manager at CNOOC and Shell Petrochemical Company Ltd.  |
| November 2006 | GM of Base Chemicals for Asia Pacific / Middle East at Shell Chemicals   |
| January 2009  | Project GM at Shell China  |
| November 2012 | CEO of Jurong Aromatics Corporation Pte. Ltd.  |
| October 2015  | GM of China Sales Strategy Center, Yokogawa Electric International Pte. Ltd.   |
| April 2016    | President, Yokogawa China Investment Co., Ltd.<br>President, Yokogawa China Co., Ltd.  |
| April 2017    | Vice President, Chief Executive for ASEAN and Pacific<br>President, Yokogawa China Investment Co., Ltd.<br>President, Yokogawa China Co., Ltd. |

#### Reason for selection as a director candidate

Dr. Dai has top management experience in the oil and petrochemical industries and has proven his competence in the role of Chief Executive for ASEAN and Pacific. With his wealth of knowledge and experience, we expect that his contributions will meet the expectations of all our stakeholders, and thus nominate him for the position of director.

Name: Akira Uchida

Date of Birth: October 4, 1950

Place of Birth: Tokyo

Education: Master Degree, Graduate School of Science and Engineering, Waseda University, 1975

#### Business Career:

|            |   |
|------------|---|
| April 1975 | Joined Toray Industries, Inc.   |
| June 1996  | Executive Vice President, Toray Industries (America), Inc.  |
| June 2000  | Senior Manager of Corporate Planning 1st Department and Corporate Communications Department, Toray Industries, Inc.   |
| June 2004  | Associate Director of Corporate Planning Department and Investor Relations Department, Toray Industries, Inc.   |
| June 2005  | Vice President (Member of the Board), General Manager of Finance & Controller's Division, Toray Industries, Inc.<br>President of Toray Holding (U.S.A.), Inc.   |
| June 2009  | Senior Vice President (Member of the Board), General Manager of Finance & Controller's Division, Toray Industries, Inc.<br>President of Toray Holding (U.S.A.), Inc.  |
| June 2012  | Senior Vice President (Member of the Board), Chief Investor Relations Officer, Chief Social Responsibility Officer, General Supervisor for General Administration & Legal Division, Corporate Communications Department, Advertising Department, General Manager of Tokyo Head Office, Toray Industries, Inc. |
| June 2016  | Counselor, Toray Industries, Inc.   |

Concurrent Positions:

Counselor, Toray Industries, Inc.

Auditor, Suga Weathering Technology Foundation

Reason for selection as a director candidate

With his top management knowledge and wealth of experience in a wide range of activities related to corporate governance, we believe that Mr. Uchida is well suited for a management role with the Company and thus nominate him for the position of director.

**3. Outgoing directors (planned) (Position in parentheses is as of March 26, 2019)**

Satoru Kurosu (Executive Vice President, Director)

Masatoshi Nakahara (Executive Vice President, Director)

Mitsudo Urano (Chairman of the Board of Directors, Outside Director)

This document is an English translation of a document that was originally written in Japanese. In the event of any discrepancies between the content of the Japanese and English documents, the content of the Japanese document shall prevail.