

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:

Hitoshi Nara, 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 23, 2021

### **Change of Representative Directors Effective April 1**

The Board of Directors of Yokogawa Electric Corporation resolved in a meeting on March 23 to appoint Takashi Nishijima, Representative Director and Chairman, as Director and Chairman. This transfer of responsibility will take effect on April 1.

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.