

Name of Listed Company:

Yokogawa Electric Corporation

(URL: <https://www.yokogawa.com>) (Stock code: 6841, listed in TSE Prime Market)

Name and Position of the Representative:

Kunimasa Shigeno, President & CEO, Representative Executive Officer

Name and Position of the Person in Charge:

Hirohiko Nakatani, Department Manager of IR Department

Telephone Number: +81-422-52-6845

February 3, 2026

### **Notice Concerning Changes in Executive Structure and Changes and Appointment of Vice President & Executive Officers**

Yokogawa Electric Corporation (the “Company”) announces that its Board of Directors resolved to change its Executive Structure and changes and appointment Vice President & Executive Officers effective April 1, 2026, as detailed below.

The Company transitioned to a company with Nomination Committee, etc. on June 18, 2024. Promote the delegation of authority from the President & CEO, Representative Executive Officer to our Vice President & Executive Officers, to further accelerate decision-making, improve management agility, clarify responsibilities, and strengthen corporate governance, The Company have appointed Vice President & Executive Officers who will oversee multiple businesses and functions, as well as Corporate Officers in charge of individual departments.

The Nomination Committee meeting to be held at a later date will decide on candidates for directors to be proposed to the annual general meeting of shareholders scheduled for June 23, 2026. The Company will announce as soon as the details are decided.

#### **1. Changes of Vice President & Executive Officers (April 1, 2026)**

Name	New Position	Current Position
Koji Nakaoka	Executive Vice President & Executive Officer In charge of Energy & Sustainability Business HQ and Business Strategy HQ Head of Energy & Sustainability Business HQ	Executive Vice President & Executive Officer, Energy & Sustainability Business HQ
Hiroshi Tanoguchi	Senior Vice President & Executive Officer Chief Technology Officer (CTO) In charge of Yokogawa Products HQ, Global SCM HQ and Yokogawa Manufacturing Corporation Head of Yokogawa Products HQ	Senior Vice President & Executive Officer, Yokogawa Products HQ
Akira Fukuda	Vice President & Executive Officer In charge of Corporate Administration HQ, IT Strategy HQ, Marketing HQ and Yokogawa Test & Measurement Corporation Head of Corporate Administration HQ	Vice President & Executive Officer, Corporate Administration HQ, Regional Chief Executive for India and South Asia
Norinao Sato	Vice President & Executive Officer Regional Chief Executive for Middle East, Africa, India and South Asia President of Yokogawa Middle East & Africa B.S.C.(c)	Vice President & Executive Officer, Regional Chief Executive for Middle East and Africa, President of Yokogawa Middle East & Africa B.S.C.(c)
Seita Hagihara	Vice President & Executive Officer Regional Chief Executive for North America, South America, Europe, Russia and CIS President of Yokogawa Europe B.V.	Vice President & Executive Officer, Regional Chief Executive for Europe, Russia and CIS, President of Yokogawa Europe B.V.
Ikuro Kimura	Vice President & Executive Officer Regional Chief Executive for Japan and Korea President of Yokogawa Solution Service Corporation	Vice President & Executive Officer, Regional Chief Executive for Japan, President of Yokogawa Solution Service Corporation

Kin Wah Chay	Vice President & Executive Officer Regional Chief Executive for ASEAN, Pacific and China President of Yokogawa Engineering Asia Pte. Ltd.	Vice President & Executive Officer, Regional Chief Executive for ASEAN, Pacific, China and Korea, President of Yokogawa Engineering Asia Pte. Ltd.
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2. New Appointment of Vice President & Executive Officers (April 1, 2026)

Name	New Position	Current Position
Morimitsu Yamazaki	Vice President & Executive Officer Head of Life Business HQ	Head of Sales & Solution Center, Life Business HQ

3. Outgoing Vice President & Executive Officers (March 31, 2026)

Name	Duties
Hiroshi Nakao	Vice President & Executive Officer, Life Business HQ
Hiroshi Nagai	Vice President & Executive Officer, President of Yokogawa Manufacturing Corporation
Yoko Fujita	Vice President & Executive Officer, Business Strategy HQ
Toshiyuki Suzuki	Vice President & Executive Officer, President of Yokogawa Test & Measurement Corporation
Kevin McMillen	Vice President & Executive Officer, Regional Chief Executive for North America and South America, President of Yokogawa Corporation of America
Yasumasa Ogawa	Vice President & Executive Officer, Head of Projects & Services Business Div., Digital Solutions HQ
Yoshiaki Asakura	Vice President & Executive Officer, Global Business Service HQ
Masaharu Maeda	Vice President & Executive Officer, Head of Solutions Business Div., Digital Solutions HQ
Mitsuhiko Yamamoto	Vice President & Executive Officer, Head of Systems Business Div., Digital Solutions HQ
Hiroaki Kanokogi	Vice President & Executive Officer, Head of Digital Strategy Div., Digital Solutions HQ, President of Yokogawa Digital Corporation
Taku Kitahara	Vice President & Executive Officer, IT Strategy HQ
Nobuyoshi Miyasaka	Vice President & Executive Officer, Marketing HQ

(Reference) Executive Structure

Vice President & Executive Officers as of April 1, 2026

Name	Duties
Hitoshi Nara	Representative Executive Officer
Kunimasa Shigeno	President & CEO, Representative Executive Officer
Koji Nakaoka	Executive Vice President & Executive Officer In charge of Energy & Sustainability Business HQ and Business Strategy HQ Head of Energy & Sustainability Business HQ
Kazuhiko Takeoka	Senior Vice President & Executive Officer Head of Digital Solutions HQ
Hiroshi Tanoguchi	Senior Vice President & Executive Officer Chief Technology Officer (CTO) In charge of Yokogawa Products HQ, Global SCM HQ and Yokogawa Manufacturing Corporation Head of Yokogawa Products HQ
Michiko Nakajima	Vice President & Executive Officer Head of Accounting & Treasury HQ
Akira Fukuda	Vice President & Executive Officer In charge of Corporate Administration HQ, IT Strategy HQ, Marketing HQ and Yokogawa Test & Measurement Corporation Head of Corporate Administration HQ

Naohisa Endo	Vice President & Executive Officer Head of Materials Business HQ
Norinao Sato	Vice President & Executive Officer Regional Chief Executive for Middle East, Africa, India and South Asia President of Yokogawa Middle East & Africa B.S.C.(c)
Masataka Tomonaga	Vice President & Executive Officer Head of Human Resources and General Affairs HQ
Seita Haghara	Vice President & Executive Officer Regional Chief Executive for North America, South America, Europe, Russia and CIS President of Yokogawa Europe B.V.
Ikuro Kimura	Vice President & Executive Officer Regional Chief Executive for Japan and Korea President of Yokogawa Solution Service Corporation
Kin Wah Chay	Vice President & Executive Officer Regional Chief Executive for ASEAN, Pacific and China President of Yokogawa Engineering Asia Pte. Ltd.
Morimitsu Yamazaki *	Vice President & Executive Officer Head of Life Business HQ

\* Indicates new appointment Vice President & Executive Officer

#### Corporate Officers as of April 1, 2026

Name	New Position	Current Position
Yoko Fujita	Corporate Officer President of Yokogawa Test & Measurement Corporation	Vice President & Executive Officer, Business Strategy HQ
Kevin McMillen	Corporate Officer President of Yokogawa Corporation of America	Vice President & Executive Officer, Regional Chief Executive for North America and South America, President of Yokogawa Corporation of America
Yasumasa Ogawa	Corporate Officer Head of Projects & Services Business Div., Digital Solutions HQ	Vice President & Executive Officer, Head of Projects & Services Business Div., Digital Solutions HQ
Yoshiaki Asakura	Corporate Officer Head of Global SCM HQ	Vice President & Executive Officer, Global Business Service HQ
Masaharu Maeda	Corporate Officer Head of Solutions Business Div., Digital Solutions HQ	Vice President & Executive Officer, Head of Solutions Business Div., Digital Solutions HQ
Mitsuhiko Yamamoto	Corporate Officer Head of Systems Business Div., Digital Solutions HQ	Vice President & Executive Officer, Head of Systems Business Div., Digital Solutions HQ
Hiroaki Kanokogi	Corporate Officer President of Yokogawa Digital Corporation	Vice President & Executive Officer, Head of Digital Strategy Div., Digital Solutions HQ, President of Yokogawa Digital Corporation
Taku Kitahara	Corporate Officer Head of IT Strategy HQ	Vice President & Executive Officer, IT Strategy HQ
Nobuyoshi Miyasaka	Corporate Officer Head of Marketing HQ	Vice President & Executive Officer, Marketing HQ
Masaru Takeuchi	Corporate Officer Head of Corporate Strategy Office	Head of Corporate Strategy Office
Jun Endo	Corporate Officer Head of Business Strategy HQ	Department Manager of Budget Control Dept., Accounting & Treasury HQ

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