

Name of Listed Company: Yokogawa Electric Corporation

(URL: <https://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 IR Department

Telephone Number: +81-422-52-6845

May 18, 2021

### **Notice Concerning Amendment of the Articles of Incorporation**

Yokogawa Electric Corporation (the “Company” herein) hereby informs you that at the meeting of its Board of Directors held on May 18, 2021, the Company resolved to propose the “Amendment of the Articles of Incorporation” at its 145th Annual General Meeting of Shareholders scheduled to be held on June 23, 2021, as described below.

1. Reason for the change

This is an addition to ARTICLE 2. PURPOSE of the current Articles of Incorporation in preparation for the full-scale development of businesses in new business areas, and a deletion of ARTICLE 20. MINUTES of the current Articles of Incorporation as part of efforts to improve management efficiency and to simplify voluntarily described items.

2. Details of the change

The details of the amendments are as described in the Exhibit.

3. Schedule

(1) Date of Annual General Meeting of Shareholders for Amendments to Articles of Incorporation: June 23, 2021 (Scheduled)

(2) Effective Date of Amendments to Articles of Incorporation: June 23, 2021 (Scheduled)

(Changed part is underlined)

Current Articles of Incorporation	Proposed amendment
<p>ARTICLE 2. PURPOSE</p> <p>The purpose of the Company is to engage in the following businesses:</p> <p>(1) through (9) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(<u>10</u>) through (<u>21</u>) (Omitted)</p> <p><u>ARTICLE 20. MINUTES</u></p> <p><u>The proceedings of each General Meeting of Shareholders and the results thereof and any other matters required to be provided for by the laws or regulations shall be entered or recorded in the minutes of the Meeting, which shall bear the names and seals or electronic signatures of the Chairman and the Directors present at the Meeting.</u></p> <p>ARTICLES <u>21</u>, through <u>37</u>, (Omitted)</p>	<p>ARTICLE 2. PURPOSE</p> <p>The purpose of the Company is to engage in the following businesses:</p> <p>(1) through (9) (Unchanged)</p> <p><u>(10) to manufacture and sell foodstuffs, cosmetics, pharmaceuticals, quasi-drugs and other chemicals, and their raw materials</u></p> <p><u>(11) to do biotechnology-related businesses</u></p> <p>(<u>12</u>) through (<u>23</u>) (Unchanged)</p> <p>(Deleted)</p> <p>ARTICLES <u>20</u>, through <u>36</u>, (Unchanged)</p>