

On June 19, 2024, Yokogawa Electric Corporation (the Company) submitted an extraordinary report to the Director-General of the Kanto Local Finance Bureau of the Financial Services Agency (FSA), and disclosed it through the FSA EDINET. The following is an English translation that was prepared for the convenience of shareholders and investors. The official text in Japanese was prepared in accordance with statutory provisions. Should there be any inconsistency in the contents of the translation and the official version, the latter shall prevail. The Company accepts no liability for any misunderstanding caused by the translation.

1. Reason for submission of this report

Upon the resolution of the following items at the 2024 Annual General Meeting of Shareholders on June 18, 2024, the Company was required by Article 24-5(4) of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, No. 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc. to submit this extraordinary report.

2. Report details

(1) Date when the said shareholders meeting was held:

June 18, 2024

(2) Agenda items

Items 1, 2 and 3 proposed by the Company

Item 1: Disposition of Surplus

Matters related to year-end dividends

(1) Type of dividend assets

Cash

(2) Allocation of dividend assets and total amount of allocation

23 yen per common share of the Company

Total amount of payout is 5,983,465,732yen

(3) Effective date of dividend payout

June 19, 2024

Item 2: Amendment of the Articles of Incorporation

The Company intended to make a transition to a Company with Nominating Committee, etc., with objectives to clearly separate the functions and roles of supervision and business execution in management, strengthen the supervision function, and speed up business execution. Accompanying this transition, the Company made some necessary changes including addition of new paragraphs related to the Nominating Committee, Audit Committee and Compensation Committee and Vice President & Executive Officers, as well as deletion of paragraphs related to Audit & Supervisory Board Members and the Audit & Supervisory Board. In addition, other necessary changes such as changes in the number of Articles (due to each the above changes) were made.

Item 3: Appointment of Eleven (11) Directors

It was proposed to appoint Hitoshi Nara, Hikaru Kikkawa, Michiko Nakajima, Akira Uchida, Kuniko Urano, Takuya Hirano, Yujiro Goto, Yasuko Takayama, Makoto Ohsawa, Masaru Ono and Hisashi Maruyama to the position of director.

(3) Voting results

Items 1, 2, and 3 proposed by the Company

Agenda	For (number of votes)	Against (number of votes)	Abstaining (number of votes)	Requirements for Approval	Resolution For ratio (%)
Item 1	2,301,202	18,354	3	(Note)1	Approved (99.2%)
Item 2	2,318,051	1,481	3	(Note)2	Approved (99.9%)
Item 3					
Hitoshi Nara	2,244,377	71,411	3,740	(Note)3	Approved (96.7%)
Hikaru Kikkawa	2,249,954	69,570	3		Approved (97.0%)
Michiko Nakajima	2,313,683	5,848	3		Approved (99.7%)
Akira Uchida	2,287,079	28,715	3,740		Approved (98.6%)
Kuniko Urano	2,281,570	37,958	3		Approved (98.3%)
Takuya Hirano	2,284,831	30,963	3,740		Approved (98.5%)
Yujiro Goto	2,288,657	27,137	3,740		Approved (98.6%)
Yasuko Takayama	2,316,913	2,619	3		Approved (99.8%)
Makoto Ohsawa	2,315,591	3,941	3		Approved (99.8%)
Masaru Ono	2,313,955	5,577	3		Approved (99.7%)
Hisashi Maruyama	2,315,035	4,497	3		Approved (99.8%)

(Note)

1. Must receive a majority of the votes cast by shareholders at the meeting or by mail or internet no later than the previous day.
2. Must receive at least two third of the votes cast by the shareholders at the meeting or by mail or internet no later than the previous day, and the number of those voting must be at least one third the total number of all eligible vote.
3. Must receive a majority of the votes cast by the shareholders at the meeting or by mail or internet no later than the previous day, and the number of those voting must be at least one third the total number of all eligible vote.

(4) Reasons for not having counted certain votes that were cast at the shareholders meeting

As the required number of votes could be confirmed for those shareholders exercising their voting rights at the meeting or by mail or Internet no later than the previous day, the items were approved pursuant to the Companies Act. Accordingly, we did not count the votes of those voters whose intention (for, against, abstain) could not be clearly confirmed at the shareholders meeting.