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Securities code: 6841

June 18, 2024

Yokogawa Electric Corporation
2-9-32 Nakacho, Musashino-shi, Tokyo

Notice of Items Reported and Resolved at 2024 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2024 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,
Hitoshi Nara
Director,
President & CEO,
Representative Executive Officer

Items reported:

1. Business Report, consolidated financial statements, and a report on the audit of the consolidated accounts by the accounting auditors and the Audit & Supervisory Board for fiscal year 2023 (April 1, 2023 to March 31, 2024)
2. Non-consolidated financial statements for fiscal year 2023 (April 1, 2023 to March 31, 2024)

Items resolved:

Item 1. Disposition of Surplus

This item was approved as originally proposed. The year-end dividend was to be ¥23, and the annual dividend per share for the year, including the interim dividend, was to be ¥40.

Item 2. Amendment of the Articles of Incorporation

This item was approved as originally proposed. The details of the amendments are as follows:

(Underline indicates amended portions)

Current	Proposed amendment
CHAPTER I. GENERAL PROVISIONS ARTICLES 1. through 3. (Omitted)	CHAPTER I. GENERAL PROVISIONS ARTICLES 1. through 3. (Unchanged)

Current	Proposed amendment
<p>ARTICLE 4. (ORGANIZATION) The Company establishes the following bodies, in addition to the General Meeting of Shareholders and the Directors:</p> <p>(1) the Board of Directors; (2) <u>the Audit & Supervisory Board Members;</u></p> <p>(3) <u>the Audit & Supervisory Board;</u> and (4) the Accounting Auditors.</p> <p>ARTICLE 5. (Omitted)</p> <p style="text-align: center;">CHAPTER II. SHARES</p> <p>ARTICLES 6. through 10. (Omitted)</p> <p>ARTICLE 11. ADMINISTRATOR OF THE REGISTER OF SHAREHOLDERS</p> <p>1. (Omitted)</p> <p>2. The administrator of the Register of Shareholders and the place of its business shall be selected by resolution of the Board of Directors <u>and the Company</u> shall give public notice thereof.</p> <p>3. (Omitted)</p> <p>ARTICLES 12. through 13. (Omitted)</p> <p style="text-align: center;">CHAPTER III. GENERAL MEETING OF SHAREHOLDERS</p> <p>ARTICLE 14. (Omitted)</p> <p>ARTICLE 15. PERSON TO CONVENE A MEETING AND CHAIRMAN</p> <p>1. <u>The President shall convene</u> the General Meeting of Shareholders <u>and act as Chairman.</u></p>	<p>ARTICLE 4. (ORGANIZATION) <u>As a Company with Nominating Committee, etc.,</u> the Company establishes the following bodies, in addition to the General Meeting of Shareholders and the Directors:</p> <p>(1) the Board of Directors; (2) <u>Nominating Committee, Audit Committee and Compensation Committee;</u></p> <p>(3) <u>Vice President & Executive Officers;</u> and (4) the Accounting Auditors.</p> <p>ARTICLE 5. (Unchanged)</p> <p style="text-align: center;">CHAPTER II. SHARES</p> <p>ARTICLES 6. through 10. (Unchanged)</p> <p>ARTICLE 11. ADMINISTRATOR OF THE REGISTER OF SHAREHOLDERS</p> <p>1. (Unchanged)</p> <p>2. The administrator of the Register of Shareholders and the place of its business shall be selected by resolution of the Board of Directors <u>or a Vice President & Executive Officer delegated by resolution of the Board of Directors and the Company</u> shall give public notice thereof.</p> <p>3. (Unchanged)</p> <p>ARTICLES 12. through 13. (Unchanged)</p> <p style="text-align: center;">CHAPTER III. GENERAL MEETING OF SHAREHOLDERS</p> <p>ARTICLE 14. (Unchanged)</p> <p>ARTICLE 15. PERSON TO CONVENE A MEETING AND CHAIRMAN</p> <p>1. <u>The Director predetermined by resolution of the Board of Directors shall convene</u> the General Meeting of Shareholders. <u>Should an accident befall said Director, one of the other Directors shall act in his or her place in accordance with a resolution of the Board of Directors.</u></p>

Current	Proposed amendment
<p>2. <u>Should an accident befall the President, one of the other Directors shall act in his or her place in accordance with a resolution of the Board of Directors.</u></p> <p>ARTICLES 16. through 19. (Omitted)</p> <p>CHAPTER IV. DIRECTORS AND BOARD OF DIRECTORS</p> <p>ARTICLES 20. through 22. (Omitted)</p> <p>ARTICLE 23. <u>REPRESENTATIVE DIRECTOR AND DIRECTORS WITH SPECIAL TITLES</u></p> <ol style="list-style-type: none"> 1. <u>The Board of Directors selects a Representative Director of the Company</u> by resolution. 2. <u>Each Representative Director may individually represent the Company.</u> 3. <u>The Board of Directors may, by resolution, elect a President and other Directors with special titles.</u> <p>ARTICLE 24. (Omitted)</p> <p>ARTICLE 25. NOTICE OF CONVOCAATION OF MEETINGS OF THE BOARD OF DIRECTORS</p> <ol style="list-style-type: none"> 1. Notices to convene a meeting of the Board of Directors of the Company shall be sent to each Director <u>and each Audit & Supervisory Board member</u> at least three (3) days before the date of the meeting. Provided, however, that in emergencies, the notice period may be shortened. 2. Upon the unanimous consent of all Directors <u>and Audit & Supervisory Board members</u>, a meeting of the Board of Directors may be held without convocation procedures. 	<p>2. <u>The Director or Vice President & Executive Officer predetermined by a resolution of the Board of Directors shall act as the Chairman of the General Meeting of Shareholders. Should an accident befall said Director or Vice President & Executive Officer, one of the other Directors or Vice President & Executive Officers shall act as Chairman in the order of priority predetermined by the Board of Directors.</u></p> <p>ARTICLES 16. through 19. (Unchanged)</p> <p>CHAPTER IV. DIRECTORS AND BOARD OF DIRECTORS</p> <p>ARTICLES 20. through 22. (Unchanged)</p> <p>ARTICLE 23. <u>CHAIRMAN AND DIRECTOR</u></p> <ol style="list-style-type: none"> 1. The Board of Directors selects a <u>Chairman and Director</u> by resolution. 2. (Deleted) 3. (Deleted) <p>ARTICLE 24. (Unchanged)</p> <p>ARTICLE 25. NOTICE OF CONVOCAATION OF MEETINGS OF THE BOARD OF DIRECTORS</p> <ol style="list-style-type: none"> 1. Notices to convene a meeting of the Board of Directors of the Company shall be sent to each Director at least three (3) days before the date of the meeting. Provided, however, that in emergencies, the notice period may be shortened. 2. Upon the unanimous consent of all Directors, a meeting of the Board of Directors may be held without convocation procedures.

Current	Proposed amendment
<p>ARTICLE 26. (Omitted)</p> <p><u>ARTICLE 27. DIRECTORS AND LIMITED LIABILITY AGREEMENT</u> (Newly established)</p> <p>In accordance with the provisions of Article 427 (1) of the Corporation Act, the Company may conclude with directors other than executive directors, etc., an agreement providing for the limitation of liability for damages arising out of their neglect of duty. Provided, however, that on the basis of such agreements, compensation shall be paid in an amount predetermined by the Company not less than 10 million yen, except in the event that a higher amount of compensation shall be stipulated by laws or regulations.</p> <p style="text-align: center;"><u>CHAPTER V.</u> <u>AUDIT & SUPERVISORY BOARD</u> <u>MEMBERS AND AUDIT &</u> <u>SUPERVISORY BOARD</u></p> <p><u>ARTICLE 28. NUMBER</u> <u>The number of Audit & Supervisory Board member of the Company shall be five (5) or fewer.</u></p> <p><u>ARTICLE 29. METHOD OF ELECTION</u> 1. <u>Audit & Supervisory Board members of the Company are to be elected at a General Meeting of Shareholders.</u> 2. <u>Audit & Supervisory Board member of the Company are to be elected pursuant to a resolution adopted by a majority of the voting rights of the shareholders who attend a General Meeting of Shareholders at which shareholders having one-third (1/3) or more of the total voting rights of all shareholders entitled to exercise the voting rights must be in attendance.</u></p>	<p>ARTICLE 26. (Unchanged)</p> <p><u>ARTICLE 27. EXEMPTION OF DIRECTORS FROM LIABILITY</u> 1. <u>In accordance with the provisions of Article 426 (1) of the Corporation Act, the Company may, by resolutions of the Board of Directors, exempt Directors (including former Directors) from liability for damages under the provision of Article 423 (1) of the same Act to the extent provided by laws and regulations.</u> 2. <u>In accordance with the provisions of Article 427 (1) of the Corporation Act, the Company may conclude with directors other than executive directors, etc., an agreement providing for the limitation of liability for damages arising out of their neglect of duty. Provided, however, that on the basis of such agreements, compensation shall be paid in an amount predetermined by the Company not less than 10 million yen, except in the event that a higher amount of compensation shall be stipulated by laws or regulations.</u></p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(Deleted)</p>

Current	Proposed amendment
<p><u>ARTICLE 30. TERM OF OFFICE</u></p> <p>1. <u>The term of office of an Audit & Supervisory Board member expires upon the closing of the Ordinary General Meeting of Shareholders held with respect to the last business year that falls within four (4) years after the Audit & Supervisory Board member's assumption of office.</u></p> <p>2. <u>The term of office of an Audit & Supervisory Board member elected to fill a vacancy resulting from the early retirement of an Audit & Supervisory Board member shall be until the remainder of the term of office of such retired Audit & Supervisory Board member expires.</u></p>	(Deleted)
<p><u>ARTICLE 31. AUDIT & SUPERVISORY BOARD MEMBER IN FULL TIME SERVICE</u></p> <p><u>The Audit & Supervisory Board shall determine by resolution one (1) or more Audit & Supervisory Board member(s) to be in full time service.</u></p>	(Deleted)
<p><u>ARTICLE 32. NOTICE OF CONVOCAATION OF MEETINGS OF THE AUDIT & SUPERVISORY BOARD OF AUDIT & SUPERVISORY BOARD MEMBERS</u></p> <p>1. <u>Notices to convene a meeting of the Audit & Supervisory Board of the Company shall be sent to each Audit & Supervisory Board member at least three (3) days before the date of the meeting. Provided, however, that in emergencies, the notice period may be shortened.</u></p> <p>2. <u>Upon the unanimous consent of all Audit & Supervisory Board members, a meeting of the Audit & Supervisory Board may be held without convocation procedures.</u></p>	(Deleted)
<p><u>ARTICLE 33. AUDIT & SUPERVISORY BOARD MEMBERS AND LIMITED LIABILITY AGREEMENT</u></p> <p><u>In accordance with the provisions of Article 427 (1) of the Corporation Act, the Company may conclude with Audit & Supervisory Board Members an agreement providing for the limitation of liability for damages arising out of their neglect of duty. Provided,</u></p>	(Deleted)

Current	Proposed amendment
<p><u>however, that on the basis of such agreements, compensation shall be paid in an amount predetermined by the Company not less than 10 million yen, except in the event that a higher amount of compensation shall be stipulated by laws or regulations.</u></p>	
(Newly established)	
(Newly established)	<p style="text-align: center;"><u>CHAPTER V.</u> <u>NOMINATING COMMITTEE, AUDIT COMMITTEE AND COMPENSATION COMMITTEE</u></p>
(Newly established)	<p><u>ARTICLE 28. APPOINTMENT OF COMMITTEE MEMBERS</u></p>
(Newly established)	<p><u>All members of the Nominating Committee, Audit Committee and Compensation Committee shall be appointed from Directors by resolutions of the Board of Directors.</u></p>
(Newly established)	
(Newly established)	<p style="text-align: center;"><u>CHAPTER VI.</u> <u>VICE PRESIDENT & EXECUTIVE OFFICERS</u></p>
(Newly established)	<p><u>ARTICLE 29. ELECTION OF VICE PRESIDENT & EXECUTIVE OFFICERS</u></p>
(Newly established)	<p><u>Vice President & Executive Officers of the Company shall be elected by resolutions of the Board of Directors.</u></p>
(Newly established)	<p><u>ARTICLE 30. TERM OF OFFICE</u></p>
(Newly established)	<p><u>The term of office of Vice President & Executive Officers shall expire at the end of the business year ending within one (1) year following the Vice President & Executive Officer's election.</u></p>
(Newly established)	
(Newly established)	<p><u>ARTICLE 31. REPRESENTATIVE VICE PRESIDENT & EXECUTIVE OFFICERS AND VICE PRESIDENT & EXECUTIVE OFFICERS WITH SPECIAL TITLES</u></p>
(Newly established)	<p><u>1. The Board of Directors shall appoint the Representative Vice President & Executive Officers by its resolution.</u></p>
(Newly established)	<p><u>2. In addition to Representative Vice President & Executive Officers provided in the preceding paragraph, Vice President & Executive Officers with special titles may also be appointed by resolution of the Board of Directors.</u></p>
(Newly established)	

Current	Proposed amendment
<p>(Newly established)</p> <p style="text-align: center;">CHAPTER <u>VI</u>. ACCOUNTING</p> <p>ARTICLES <u>34</u>. through <u>36</u>. (Omitted)</p>	<p><u>ARTICLE 32. EXEMPTION OF VICE PRESIDENT & EXECUTIVE OFFICERS FROM LIABILITY</u></p> <p><u>In accordance with the provisions of Article 426 (1) of the Corporation Act, the Company may, by resolutions of the Board of Directors, exempt Vice President & Executive Officers (including former Vice President & Executive Officers) from liability for damages under the provisions of Article 423 (1) of the same Act to the extent provided by laws and regulations.</u></p> <p style="text-align: center;">CHAPTER <u>VII</u>. ACCOUNTING</p> <p>ARTICLES <u>33</u>. through <u>35</u>. (Unchanged)</p>

Item 3. Election of Eleven (11) Directors

In this item, as originally proposed, Directors Hitoshi Nara, Akira Uchida, Kuniko Urano, Takuya Hirano and Yujiro Goto were reelected, and Hikaru Kikkawa, Michiko Nakajima, Yasuko Takayama, Makoto Ohsawa, Masaru Ono and Hisashi Maruyama were newly appointed. They took up their offices thereafter.

Note: The Company will disclose the voting results for each agenda item at the Annual General Meeting of Shareholders in an extraordinary report (FSA EDINET) and on the Company website (<https://www.yokogawa.com/>). Release of this information is scheduled for June 19, 2024.

[Reference]

A result of a resolution of the Board of Directors which was held after the Annual General Meeting of Shareholders, As of June 18, 2024, the Company's directors and executive officers are as follows:

1. Directors, Nominating Committee, Compensation Committee and Audit Committee

Name and Position		Nominating Committee	Compensation Committee	Audit Committee
Directors	Hitoshi Nara	Member		
	Hikaru Kikkawa			Standing Member
	Michiko Nakajima			
Outside Directors	Akira Uchida	Chairman	Member	Member
	Kuniko Urano		Chairwoman	Member
	Takuya Hirano		Member	Chairman
	Yujiro Goto		Member	Member
	Yasuko Takayama	Leading Outside Director		Member
	Makoto Ohsawa			Member
	Masaru Ono			Member
	Hisashi Maruyama			Chairman

Note: Directors Akira Uchida, Kuniko Urano, Takuya Hirano Yujiro Goto, Yasuko Takayama, Makoto Ohsawa, Masaru Ono and Hisashi Maruyama are independent officers. They meet the requirements of an independent officer pursuant to the regulations of the Tokyo Stock Exchange, and the standards of independence in the Company.

2. Vice President & Executive Officers

Name and Position	
President & CEO, Representative Executive Officer	Hitoshi Nara
Senior Vice President & Executive Officer	Tsuyoshi Abe
	Yukihiro Funyu
	Koji Nakaoka
	Kazuhiko Takeoka
	Kunimasa Shigeno
Vice President & Executive Officer	Hiroshi Nakao
	Hiromasa Yatsunami
	Hiroshi Nagai
	Sajiv Ravindran Nath

Name and Position		
Vice President & Executive Officer	Michiko Nakajima	Accounting & Treasury Headquarters
	Yoko Fujita	Business Strategy Headquarters
	Toshiyuki Suzuki	President of Yokogawa Test & Measurement Corporation
	Hiroshi Tanoguchi	Yokogawa Products Headquarters
	Akira Fukuda	Corporate Administration Headquarters
	Kevin McMillen	Regional Chief Executive for North America and South America President of Yokogawa Corporation of America
	Naohisa Endo	Materials Business Headquarters
	Yasumasa Ogawa	Head of Projects & Services Business Div., Digital Solutions Headquarters
	Norinao Sato	Regional Chief Executive for Middle East and Africa President of Yokogawa Middle East & Africa B.S.C.(c)
	Yoshiaki Asakura	Global Business Service Headquarters
	Masaharu Maeda	Head of Solutions Business Div., Digital Solutions Headquarters
	Masataka Tomonaga	Human Resources and General Affairs Headquarters
	Mitsuhiro Yamamoto	Head of Systems Business Div., Digital Solutions Headquarters
Seita Hagihara	Regional Chief Executive for Europe, Russia and CIS President of Yokogawa Europe B.V.	