The following is an English translation prepared for the convenience of shareholders and investors. The official text in the Japanese version of this notice has been prepared in accordance with statutory provisions and mailed to the respective shareholders separately. 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.

Stock code: 6841
June 24, 2015

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

Notice of Items Reported and Resolved at 2015 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2015 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,

Takashi Nishijima
President and CEO

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 2014 (April 1, 2014 to March 31, 2015)
2. Non-consolidated Financial Statements for fiscal year 2014 (April 1, 2014 to March 31, 2015)

Items resolved:

Item 1. Disposition of Surplus

This item was approved as originally proposed. The annual dividend per share for the year, including the interim dividend of ¥6, will be ¥12.

Item 2. Amendment of the Articles of Incorporation

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

Present Articles of Incorporation	Amended Articles of Incorporation
Articles 1 through 8 (Omitted)	Articles 1 through 8 (Current)
Article 9. Denomination of Share Certificates All shares of the Company shall be those determined by resolution of the Board of Directors.	(Deleted)
Articles 10 through 28 (Omitted)	Articles 9 through 27 (Current)

Article 29. Outside Directors and Limited Liability Agreement In accordance with the provisions of Article 427(1) of the Corporation Act, the Company may conclude with outside directors 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.	Article 28. Directors and Limited Liability Agreement 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.
Articles 30 through 34 (Omitted)	Articles 29 through 33 (Current)
Article 35. Outside Statutory Auditors and Limited Liability Agreement In accordance with the provisions of Article 427(1) of the Corporation Act, the Company may conclude with outside statutory auditors 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.	Article 34. Audit & Supervisory Board Members and Limited Liability Agreement 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, 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.
Articles 36 through 38 (Omitted)	Articles 35 through 37 (Current)

Item 3. Appointment of Nine (9) Directors

In this item, as originally proposed, Directors Shuzo Kaihori, Takashi Nishijima, Satoru Kurosu, Hitoshi Nara, Masatoshi Nakahara, Junichi Anabuki, Mitsudo Urano, and Noritaka Uji were re-appointed, and Nobuo Seki was 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 (http://www.yokogawa.com/). Release of this information is scheduled for June 25, 2015.

[Reference]

A result of a resolution of the Board of Directors which was held after the Annual General Meeting of Shareholders, As of June 24, 2015, the Company's directors and Audit & Supervisory Board members are as follows:

Chairman	Shuzo Kaihori
President and CEO	Takashi Nishijima
Director	Satoru Kurosu
Director	Hitoshi Nara
Director	Masatoshi Nakahara
Director	Junichi Anabuki
Director	Mitsudo Urano
Director	Noritaka Uji
Director	Nobuo Seki
Audit & Supervisory Board, standing member	Takafumi Koyanagi
Audit & Supervisory Board, standing member	Kiyoshi Makino
Audit & Supervisory Board member	Hideto Masaki
Audit & Supervisory Board member	Zenichi Shishido
Audit & Supervisory Board member	Izumi Yamashita

(Note)

1. Mitsudo Urano, Noritaka Uji, and Nobuo Seki are outside directors.
2. Hideto Masaki, Zenichi Shishido, and Izumi Yamashita are outside members of the Audit & Supervisory Board.
3. Directors Mitsudo Urano, Noritaka Uji, and Nobuo Seki and Audit & Supervisory Board Members Hideto Masaki, Zenichi Shishido, and Izumi Yamashita 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.