

Name of Listed Company: Yokogawa Electric Corporation
(URL: <http://www.yokogawa.com>) (Stock code: 6841, listed in TSE 1st section)
Name and Position of the Representative:
Shuzo Kaihori, President and Chief Executive Officer
Name and Position of the Person in Charge:
Yuusuke Ichinose, General Manager of Public Relations and Investor Relations
Telephone Number: 81-422-52-5530

February 2, 2010

Dissolution of a Subsidiary

Yokogawa Electric Corporation (“the Company”) is notifying you of a decision by its Board of Directors on December 22, 2009 to dissolve a company subsidiary.

1. Subsidiary to be dissolved

Company name: Yokogawa Human Create Corporation
Address: 1-19-18 Nakacho, Musashino-shi, Tokyo 180-0006, Japan
Representative: Mahito Yasuda, President
Business: Temporary/non-temporary staffing service
Paid-in capital: 90 million yen
Founded: October 25, 1975
Major shareholder (share): Yokogawa Electric Corporation (100%)

2. Reasons for the dissolution

The subsidiary chiefly dispatches temporary staff to companies of the Yokogawa Group. The Company has decided on its dissolution because demand for its services has declined substantially during the current severe economic slowdown. This measure is in line with our announced plan to restructure our business portfolio.

3. Schedule

March 31, 2010: Start liquidation
September 2010: Complete liquidation

4. Impact on FY09 consolidated financial results

This dissolution’s impact on the Company’s consolidated financial results for the fiscal year ending March 31, 2010 will be negligible.