

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.