

*On June 28, 2010, 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 2010 Annual General Meeting of Shareholders on June 25, 2010, 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 25, 2010

### **(2) Agenda items**

Items 1 and 2 proposed by the Company

Item 1: Appropriation of Retained Earnings for Fiscal Year 2009

#### 1) Matters related to dividends

- Type of dividend asset

Cash

- Allocation of dividend assets and total amount of allocation

2 yen per common share

Total amount of payout is 515,138,210 yen

- Effective date of dividend payout

June 28, 2010

#### 2) Other items related to the appropriation of retained earnings

- Retained earnings to be increased and total amount of increase

Retained earnings brought forward      2,490,300,000 yen

- Retained earnings to be decreased and total amount of decrease

Reserve for retirement allowance      1,255,300,000 yen

Reserve for dividends      1,235,000,000 yen

Item 2: Appointment of Eight (8) Directors

It was proposed to appoint Isao Uchida, Shuzo Kaihori, Kazunori Yagi, Teruyoshi Minaki, Junji Yamamoto, Masahisa Naito, Yasuro Tanahashi, and Nobuo Katsumata to the position of director.

### (3) Voting results

Items 1 and 2 proposed by the Company

Agenda	For (number of votes)	Against (number of votes)	Abstaining (number of votes)	For ratio (%)	Resolution
Item 1	1,843,058	62,458	5,942	94.7	Approved
Item 2					
Isao Uchida	1,823,222	89,359	530	93.6	Approved
Shuzo Kaihori	1,824,752	87,829	530	93.7	Approved
Kazunori Yagi	1,824,758	87,823	530	93.7	Approved
Teruyoshi Minaki	1,824,651	87,930	530	93.7	Approved
Junji Yamamoto	1,824,680	87,901	530	93.7	Approved
Masahisa Naito	1,825,210	87,371	530	93.7	Approved
Yasuro Tanahashi	1,825,906	86,675	530	93.8	Approved
Nobuo Katsumata	1,825,899	86,682	530	93.8	Approved

Note: Requirements for the items to be approved are as follows:

- Item 1: Must receive a majority of the votes cast by shareholders voting at the meeting or by mail or Internet no later than the previous day
- Item 2: 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 votes.

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

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