

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.

To All Shareholders:

Stock code: 6841

June 25, 2010

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

Notice of Items Reported and Resolved at 2010 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2010 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,

Shuzo Kaihori
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 Board of Corporate Auditors for fiscal year 2009 (April 1, 2009 to March 31, 2010)
2. Non-consolidated Financial Statements for fiscal year 2009 (April 1, 2009 to March 31, 2010)

The contents of the above-mentioned documents were reported.

Items resolved:

Item 1. Appropriation of Retained Earnings for Fiscal Year 2009

This item was approved as originally proposed. The annual dividend per share for the year will be ¥2.

Item 2. Appointment of Eight (8) Directors

In this item, as originally proposed, Directors Isao Uchida, Shuzo Kaihori, Kazunori Yagi, Teruyoshi Minaki, Junji Yamamoto, Masahisa Naito, Yasuro Tanahashi, and Nobuo Katsumata were appointed, and they took up their offices thereafter.

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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 28, 2010.

[Reference]

As of June 25, 2010, the Company's directors and corporate auditors are as follows:

Chairman of the Board	Isao Uchida
President and CEO	Shuzo Kaihori
Director	Kazunori Yagi
Director	Teruyoshi Minaki
Director	Junji Yamamoto
Director	Masahisa Naito
Director	Yasuro Tanahashi
Director	Nobuo Katsumata
Standing Corporate Auditor	Takafumi Koyanagi
Standing Corporate Auditor	Kiyoshi Makino
Corporate Auditor	Shigeru Hikuma
Corporate Auditor	Teruhiko Ikeda
Corporate Auditor	Kouichi Iki

(Note)

1. Masahisa Naito, Yasuro Tanahashi, and Nobuo Katsumata are outside directors.
2. Shigeru Hikuma, Teruhiko Ikeda, and Kouichi Iki are outside corporate auditors.
3. Directors Masahisa Naito, Yasuro Tanahashi, and Nobuo Katsumata and Corporate Auditor Shigeru Hikuma are registered at the Tokyo Stock Exchange as independent officers pursuant to Article 436, Paragraph 2 of the Securities Listing Regulations of said Exchange.

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