

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, 2011

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

Notice of Items Reported and Resolved at 2011 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2011 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 2010 (April 1, 2010 to March 31, 2011)
2. Non-consolidated Financial Statements for fiscal year 2010 (April 1, 2010 to March 31, 2011)

Items resolved:

Item 1. Reduction of Capital Surplus and Retained Earnings and Disposition of Surplus

This item was approved as originally proposed.

Item 2. Appointment of Seven (7) Directors

In this item, as originally proposed, Directors Shuzo Kaihori, Hitoshi Nara, Satoru Kurosu, Takashi Nishijima, Yasuro Tanahashi, Nobuo Katsumata, and Mitsudo Urano were appointed, and they took up their offices thereafter.

Item 3. Renewal of Countermeasures to Large-scale Acquisition of Yokogawa Electric Shares (Takeover Defense Measures)

This item was approved as originally proposed.

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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 27, 2011.

[Reference]

As of June 24, 2011, the Company's directors and corporate auditors are as follows:

President and CEO	Shuzo Kaihori
Director	Hitoshi Nara
Director	Satoru Kurosu
Director	Takashi Nishijima
Director	Yasuro Tanahashi
Director	Nobuo Katsumata
Director	Mitsudo Urano
Standing Corporate Auditor	Takafumi Koyanagi
Standing Corporate Auditor	Kiyoshi Makino
Corporate Auditor	Shigeru Hikuma
Corporate Auditor	Teruhiko Ikeda
Corporate Auditor	Kouichi Iki

(Note)

1. Yasuro Tanahashi, Nobuo Katsumata, and Mitsudo Urano are outside directors.
2. Shigeru Hikuma, Teruhiko Ikeda, and Kouichi Iki are outside corporate auditors.
3. Directors Yasuro Tanahashi, Nobuo Katsumata, and Mitsudo Urano 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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