***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 26, 2013

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

# Notice of Items Reported and Resolved at 2013 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2013 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,

Takashi Nishijima
President and COO

## Items reported:

1. Business Report, Consolidated Financial Statements, and a report on the audit of the consolidated accounts by the Accounting Auditors and the Audit & Supervisory Board for fiscal year 2012 (April 1, 2012 to March 31, 2013)
2. Non-consolidated Financial Statements for fiscal year 2012 (April 1, 2012 to March 31, 2013)

## Items resolved:

### Item 1. 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, Takashi Nishijima, Satoru Kurosu, Hitoshi Nara, Yasuro Tanahashi, Nobuo Katsumata, and Mitsudo Urano were appointed, and they took up their offices thereafter.

### Item 3. Appointment of Two (2) Audit & Supervisory Board Members

In this item, as originally proposed, Audit & Supervisory Board Members Kiyoshi Makino and Satoru Nishibori were appointed, and they took up their offices thereafter.

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, 2013.

[Reference]

As of June 26, 2013, the Company's directors and Audit & Supervisory Board Members are as follows:

| | |
|---|---|
| Chairman and CEO | Shuzo Kaihori |
| President and COO | Takashi Nishijima |
| Director | Satoru Kurosu |
| Director | Hitoshi Nara |
| Director | Yasuro Tanahashi |
| Director | Nobuo Katsumata |
| Director | Mitsudo Urano |
| Audit & Supervisory Board, Standing Member | Takafumi Koyanagi |
| Audit & Supervisory Board, Standing Member | Kiyoshi Makino |
| Audit & Supervisory Board Member | Hideto Masaki |
| Audit & Supervisory Board Member | Zenichi Shishido |
| Audit & Supervisory Board Member | Satoru Nishibori |

(Note)

1. Yasuro Tanahashi, Nobuo Katsumata, and Mitsudo Urano are outside directors.
2. Hideto Masaki, Zenichi Shishido, and Satoru Nisihbori are outside Audit & Supervisory Board.
3. Directors Yasuro Tanahashi, Nobuo Katsumata, and Mitsudo Urano and Audit & Supervisory Board Member Zenichi Shishido are registered at the Tokyo Stock Exchange as independent officers pursuant to Article 436-2 of the Securities Listing Regulations of said Exchange.