

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:  
Takashi Nishijima, President and Chief Executive Officer  
Name and Position of the Person in Charge:  
Toshitaka Kobayashi, General Manager of Investor Relations Department  
Telephone Number: +81-422-52-6845

March 20, 2018

**Nomination of Candidates for Director and Audit & Supervisory Board Member Positions and  
Abolishment of the Senior Advisor, Advisor, and Honorary Corporate Associate Positions**

Yokogawa Electric Corporation (“the Company”) is notifying you that its Board of Directors has resolved on this date to recommend that the following individuals be elected to the posts of director and Audit & Supervisory Board member at the annual general meeting of shareholders scheduled for June 26, 2018.

In addition, the Company has decided to abolish the positions of senior advisor, advisor, and honorary corporate associate, effective immediately upon conclusion of the June 26 annual general meeting of shareholders.

**1. Director candidates (Positions in parentheses are as of March 20, 2018.)**

Takashi Nishijima (Representative Director, President, Chief Executive Officer)  
Satoru Kurosu (Director, Executive Vice President)  
Hitoshi Nara (Director, Executive Vice President)  
Masatoshi Nakahara (Director, Executive Vice President)  
Junichi Anabuki (Director, Senior Vice President)  
Mitsudo Urano (Outside Director)  
Noritaka Uji (Outside Director)  
Nobuo Seki (Outside Director)  
Shiro Sugata (Outside Director)

Messrs. Urano, Uji, Seki, and Sugata are candidates for outside director.

At a board meeting to be held after the annual general meeting of shareholders, Mr. Urano will be nominated for the position of chairman of the Board of Directors.

The candidates have been selected based on a report from the Company’s Nomination Advisory Committee. The Committee is an advisory body to the Company’s Board of Directors.

**2. Audit & Supervisory Board member candidate (Position in parentheses is as of March 20, 2018.)**

Makoto Ohsawa (Chief Executive Officer, FEMO Co., Ltd.)

Mr. Ohsawa is a new candidate for an outside member position on the Audit & Supervisory Board. His selection was done in consultation with the Company's Audit & Supervisory Board.

### **3. Curriculum vitae of Audit & Supervisory Board member candidate**

Name: Makoto Ohsawa

Date of Birth: February 20, 1959

Place of Birth: Osaka

Education: Bachelor degree, Faculty of Economics, Keio University, 1981

Business Career:

April 1981	Joined the Bank of Japan
May 1990	Seconded to the IMF (Asian Department)
June 1997	Deputy Chief, London Representative Office, the Bank of Japan
June 1999	Director, Financial Markets Department, the Bank of Japan
June 2003	General Manager, Naha Branch (Okinawa), the Bank of Japan
September 2006	Joined PwC (Advisory)
September 2008	Partner in charge of Financial, Healthcare, Hospitality Industries and Family Businesses, PwC
February 2012	Chief Executive Officer, FEMO Co., Ltd.

Concurrent Positions:

Outside Director, Zenhoren Co., Ltd.

Outside Director, Kimitsu-Jyutaku Co., Ltd.

Outside Director, The Bank of Toyama, Ltd.

Reason for selection as an Audit & Supervisory Board member candidate

The appointment of Mr. Ohsawa as an outside member on the Audit & Supervisory Board is being requested so that he can contribute to the Company's audits by providing advice with high insight based on abundant managerial experience in a wide range of business activities.

### **4. Outgoing director (planned) (Position in parentheses is as of March 20, 2018.)**

Shuzo Kaihori (Director, Chairman of the Board)

### **5. Outgoing Audit & Supervisory Board member (planned) (Position in parentheses is as of March 20, 2018.)**

Izumi Yamashita (Outside Member, Audit & Supervisory Board)

This document is an English translation of a document that was originally written in Japanese. In the event of any discrepancies between the content of the Japanese and English documents, the content of the Japanese document shall prevail.