

*On June 27, 2018, 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 2018 Annual General Meeting of Shareholders on June 26, 2018, 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 26, 2018

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

Items 1, 2, 3 and 4 proposed by the Company

#### Item 1: Disposition of Surplus

Matters related to year-end dividends

(1) Type of dividend assets

Cash

(2) Allocation of dividend assets and total amount of allocation

15 yen per common share of the Company

Total amount of payout is 4,008,410,415 yen

(3) Effective date of dividend payout

June 27, 2018

#### Item 2: Appointment of Nine (9) Directors

It was proposed to appoint Takashi Nishijima, Satoru Kurosu, Hitoshi Nara,

Masatoshi Nakahara, Junichi Anabuki, Mitsudo Urano, Noritaka Uji, Nobuo Seki and

Shiro Sugata to the position of director.

#### Item 3: Appointment of One (1) Audit & Supervisory Board Member

It was proposed to appoint Makoto Ohsawa to the Audit & Supervisory Board Member.

#### Item 4: Setting Compensation Amount, etc. under the Performance-Linked Stock Compensation Plan

Regarding amount of compensation of Directors other than outside Directors, the Company seeks to set a compensation amount of up to 600 million yen per fiscal year (not including employee salaries of Directors who serve concurrently as employees) as the compensation amount related to the performance share unit plan in place of the compensation amount of no more than 600 million yen per fiscal year (not including employee salaries of Directors who serve concurrently as employees) under the current Restricted Stock Compensation Plan.

The amount of compensation of the Directors will remain unchanged at no more than 1,000 million yen per fiscal year (This amount includes a portion of up to 100 million yen for outside Directors per fiscal year, and does not include employee salaries of Directors who serve concurrently as employees.).

### (3) Voting results

Items 1, 2, 3 and 4 proposed by the Company

Agenda	For (number of votes)	Against (number of votes)	Abstaining (number of votes)	Requirements for Approval	Resolution For ratio (%)
Item 1	2,308,859	343	0	(Note)1	Approved (99.9%)
Item 2	(Note)2				
Takashi Nishijima	2,264,195	45,018	0		Approved (98.1%)
Satoru Kurosu	2,301,391	7,825	0		Approved (99.7%)
Hitoshi Nara	2,301,481	7,735	0		Approved (99.7%)
Masatoshi Nakahara	2,301,496	7,720	0		Approved (99.7%)
Junichi Anabuki	2,301,473	7,743	0		Approved (99.7%)
Mitsudo Urano	2,305,126	4,091	0		Approved (99.8%)
Noritaka Uji	2,306,984	2,233	0		Approved (99.9%)
Nobuo Seki	2,305,015	4,202	0		Approved (99.8%)
Shiro Sugata	2,306,939	2,278	0		Approved (99.9%)
Item 3	(Note)2				
Makoto Ohsawa	2,308,552	655	0		Approved (99.9%)
Item 4	2,303,970	4,801	428	(Note)1	Approved (99.8%)

(Note)

1. Must receive a majority of the votes cast by shareholders at the meeting or by mail or Internet no later than the previous day.
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 vote.

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