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Securities code: 6841

June 26, 2018

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

Notice of Items Reported and Resolved at 2018 Annual General Meeting of Shareholders

Dear Shareholder:

We are pleased to inform you that the following matters were reported and resolved at the 2018 Annual General Meeting of Shareholders of Yokogawa Electric Corporation (the Company) held today.

Sincerely,
Takashi Nishijima
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 Audit & Supervisory Board for fiscal year 2017 (April 1, 2017 to March 31, 2018)
2. Non-consolidated Financial Statements for fiscal year 2017 (April 1, 2017 to March 31, 2018)

Items resolved:

Item 1. Disposition of Surplus

This item was approved as originally proposed. The annual dividend per share for the year, including the interim dividend of ¥15, will be ¥30.

Item 2. Election of Nine (9) Directors

In this item, as originally proposed, Directors Takashi Nishijima, Satoru Kurosu, Hitoshi Nara, Masatoshi Nakahara, Junichi Anabuki, Mitsudo Urano, Noritaka Uji, Nobuo Seki and Shiro Sugata were reelected. They took up their offices thereafter.

Item 3. Election of One (1) Audit & Supervisory Board Member

In this item, as originally proposed, an Audit & Supervisory Board Member Makoto Ohsawa was newly elected. He took up his office thereafter.

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

This item was approved as originally proposed.

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 (<https://www.yokogawa.com/>). Release of this information is scheduled for June 27, 2018.

[Reference]

A result of a resolution of the Board of Directors which was held after the Annual General Meeting of Shareholders, As of June 26, 2018, the Company's directors and Audit & Supervisory Board members are as follows:

President and CEO	Takashi Nishijima
Director	Satoru Kurosu
Director	Hitoshi Nara
Director	Masatoshi Nakahara
Director	Junichi Anabuki
Director	Mitsudo Urano
Director	Noritaka Uji
Director	Nobuo Seki
Director	Shiro Sugata
Audit & Supervisory Board, standing member	Koichi Chujo
Audit & Supervisory Board, standing member	Kouji Maemura
Audit & Supervisory Board member	Zenichi Shishido
Audit & Supervisory Board member	Yasuko Takayama
Audit & Supervisory Board member	Makoto Ohsawa

(Note)

1. Mitsudo Urano, Noritaka Uji, Nobuo Seki, and Shiro Sugata are outside directors.
2. Zenichi Shishido, Yasuko Takayama and Makoto Ohsawa are outside members of the Audit & Supervisory Board.
3. Directors Mitsudo Urano, Noritaka Uji, Nobuo Seki and Shiro Sugata and Audit & Supervisory Board Members Zenichi Shishido, Yasuko Takayama and Makoto Ohsawa are independent officers.
They meet the requirements of an independent officer pursuant to the regulations of the Tokyo Stock Exchange, and the standards of independence in the Company.