

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:
Hitoshi Nara, President and Chief Executive Officer
Name and Position of the Person in Charge:
Hirohiko Nakatani, Department Manager of IR Department
Telephone Number: +81-422-52-6845

March 22, 2022

Nomination of Candidates for Director and Audit & Supervisory Board Member

Yokogawa Electric Corporation (“the Company”) announces 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 22, 2022.

1. Director candidates (Positions in parentheses are as of March 22, 2022)

* indicates new candidate

Takashi Nishijima (Chairman, Director)
Hitoshi Nara (President and Chief Executive Officer, Representative Director)
Junichi Anabuki (Executive Vice President, Director)
Yu Dai (Senior Vice President, Director)
Nobuo Seki (Outside Director)
Shiro Sugata (Outside Director)
Akira Uchida (Outside Director)
Kuniko Urano (Outside Director)
Takuya Hirano* (Microsoft Corporation, Vice President, Global Service Partner Business)

Messrs. Seki, Sugata, Uchida, Ms. Urano, and Mr. Hirano are candidates for outside director.

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 22, 2022)

Makoto Ohsawa (Outside Member of Audit & Supervisory Board)

Mr. Ohsawa is a candidate for outside member of the Audit & Supervisory Board.

The selection of the above candidates was done in consultation with the Audit & Supervisory Board.

3. Curriculum vitae of new candidate

Name: Takuya Hirano

Date of Birth: August 11, 1970

Place of Birth: Hokkaido

Education: Brigham Young University, 1995

Business Career:

December 1995	Joined Kanematsu USA
February 1998	Joined Hyperion Solutions Corporation (the present Oracle Corporation)
February 2001	President of Hyperion Solutions Japan
August 2005	Microsoft Co., Ltd. (the present Microsoft Japan Co., Ltd.), Senior Director, Business & Marketing Division
February 2006	Microsoft Co., Ltd. (the present Microsoft Japan Co., Ltd.), General Manager, Enterprise Service
July 2007	Microsoft Co., Ltd. (the present Microsoft Japan Co., Ltd.), General Manager, Enterprise Business & Enterprise Service
March 2008	Microsoft Co., Ltd. (the present Microsoft Japan Co., Ltd.), General Manager, Enterprise Business
September 2011	Microsoft Central and Eastern Europe, General Manager, Multi-country
July 2014	Microsoft Japan Co., Ltd., Executive Vice President, Marketing & Operations
March 2015	Microsoft Japan Co., Ltd., Representative Officer, Executive Deputy President
July 2015	Microsoft Japan Co., Ltd., President
September 2019	Microsoft Corporation, Vice President, Global Service Partner Business (current position)

Concurrent Position:

Microsoft Corporation, Vice President, Global Service Partner Business

Reason for selection as a director candidate:

Mr. Hirano has a wide range of practical experience in business divisions at a major global IT company and has a wealth of experience as a manager such as the president of the Japanese subsidiary of the company. He has been nominated as a director candidate in order to increase management appropriateness, objectivity, and transparency by reflecting such experience in the supervision of the Company's management.

4. Outgoing director (planned) (Position in parentheses is as of March 22, 2022)

Noritaka Uji (Outside Director)

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.