

Name of Listed Company: Yokogawa Electric Corporation
(URL: <https://www.yokogawa.com>) (Stock code: 6841, listed in TSE Prime Market)
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
January 5, 2023

Notice of Resignation of Audit & Supervisory Board Member

Yokogawa Electric Corporation (the “Company” herein) announces that the Company accepted the resignation of Mr. Kouji Maemura from Audit & Supervisory Board Member.

1. Resigning Audit & Supervisory Board Member
Kouji Maemura (Audit & Supervisory Board, Part-time Member)
2. Date of resignation
December 31, 2022
3. Reason for resignation
Due to personal reasons

4. Other
The Company satisfies the number of Audit & Supervisory Board Member as stipulated by laws and the Article of Incorporation, even after the resignation of the concerned Audit & Supervisory Board Member.