

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

February 7, 2023

Notice Concerning Appointment of Officers

Yokogawa Electric Corporation (the “Company”) announces that its Board of Directors has resolved on this date to appoint officers effective April 1, 2023.

The board of directors meeting to be held at a later date will decide on candidates for directors and Audit & Supervisory Board members to be proposed to the annual general meeting of shareholders scheduled for June 27, 2023. The Company will announce as soon as the details are decided.

1. Changes of Officers (April 1, 2023)

Name	New post and duties	Current post and duties
Junichi Anabuki	Director, Senior Executive Vice President, Assistant to the President in charge of special missions	Director, Executive Vice President Corporate Administration HQ
Koji Nakaoka	Senior Vice President, Energy & Sustainability Business HQ, Global Sales HQ	Vice President, Energy & Sustainability Business HQ, Global Sales HQ
Sajiv Ravindran Nath	Vice President, Regional Chief Executive for India and South Asia, President of Yokogawa India Ltd.	Vice President, Chief Executive for Middle East, Africa and India President of Yokogawa India Ltd.
Toshiyuki Suzuki *	Vice President, President of Yokogawa Test & Measurement Corporation	Sensing Center, Yokogawa Products HQ
Hiroshi Tanoguchi *	Vice President, Yokogawa Products HQ	President of Yokogawa America do Sul Ltda.
Kunimasa Shigeno *	Vice President, Regional Chief Executive for Middle East and Africa President of Yokogawa Middle East & Africa B.S.C.(c)	President of Yokogawa Middle East & Africa B.S.C.(c)
Akira Fukuda *	Vice President, Corporate Administration HQ	Corporate Administration HQ

* indicates new appointment officers

2. Outgoing Officers (March 31, 2023)

Name	Current post and duties
Masaharu Yamazaki	Executive Vice President, President Yokogawa Test & Measurement Corporation
Kenji Hasegawa	Vice President, Yokogawa Products HQ

3. Officers as of April 1, 2023

Post	Name	Duties
Director, Senior Executive Vice President	Junichi Anabuki	Assistant to the President in charge of special missions
Director, Senior Vice President	Yu Dai	Digital Solutions HQ
Senior Vice President	Tsuyoshi Abe	Marketing HQ
Senior Vice President	Shuji Mori	Regional Chief Executive for North America, South America, Europe, Russia and CIS
Senior Vice President	Yukihiro Funyuu	Digital Strategy HQ, DX-Platform Center
Senior Vice President	Koji Nakaoka	Energy & Sustainability Business HQ, Global Sales HQ
Vice President	Mikio Matsui	Human Resources and General Affairs HQ
Vice President	Kazuhiko Takeoka	Regional Chief Executive for ASEAN, Pacific, China and Korea President of Yokogawa China Co., Ltd.
Vice President	Hiroshi Nakao	Life Business HQ
Vice President	Hikaru Kikkawa	Audit & QHSE HQ
Vice President	Hiromasa Yatsushashi	Regional Chief Executive for Japan President of Yokogawa Solution Service Corporation
Vice President	Hiroshi Nagai	President of Yokogawa Manufacturing Corporation
Vice President	Sajiv Ravindran Nath	Regional Chief Executive for India and South Asia, President of Yokogawa India Ltd.
Vice President	Michiko Nakajima	Accounting & Treasury HQ
Vice President	Yoko Fujita	Global Business Service HQ
Vice President	Takeshi Taniguchi	Materials Business HQ
Vice President	Toshiyuki Suzuki *	President of Yokogawa Test & Measurement Corporation
Vice President	Hiroshi Tanoguchi *	Yokogawa Products HQ
Vice President	Kunimasa Shigeno *	Regional Chief Executive for Middle East and Africa President of Yokogawa Middle East & Africa B.S.C.(c)
Vice President	Akira Fukuda *	Corporate Administration HQ

* indicates new appointment officers

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