

Name of Listed Company: Yokogawa Electric Corporation
(URL: <http://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

March 22, 2023

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 27, 2023.

1. Director candidates (Positions in parentheses are as of March 22, 2023)

* indicates new candidate

Hitoshi Nara (President and Chief Executive Officer, Representative Director)
Junichi Anabuki (Executive Vice President, Director)
Yu Dai (Senior Vice President, Director)
Shiro Sugata (Outside Director)
Akira Uchida (Outside Director)
Kuniko Urano (Outside Director)
Takuya Hirano (Outside Director)
Yujiro Goto* (NIPPON SHOKUBAI CO., LTD. Member of the Board, Chairman)

Messrs. Sugata, Uchida, Ms. Urano, Messrs. Hirano, and Goto 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, 2023)

Kenji Hasegawa (Vice president, Head of Yokogawa Products Headquarters)

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

3. Curriculum vitae of new director candidate

Name: Yujiro Goto

Date of Birth: May 4, 1957

Place of Birth: Yamaguchi prefecture

Education: Graduated Kumamoto University, Faculty of Engineering ,1980

Business Career:

April 1980	Joined Nippon Shokubai Kagaku Kogyo Co., Ltd. (the present NIPPON SHOKUBAI CO.LTD.)
April 2011	NIPPON SHOKUBAI CO.LTD., Deputy Director of Production Div., General Manager of Production & technology Dept.
April 2012	NIPPON SHOKUBAI CO.LTD., Plant Manager of Kawasaki Plant
June 2012	NIPPON SHOKUBAI CO.LTD., Executive Officer
June 2015	NIPPON SHOKUBAI CO.LTD., Member of the Board, Managing Executive Officer
April 2017	NIPPON SHOKUBAI CO.LTD., President and Representative Member of the Board
June 2022	NIPPON SHOKUBAI CO.LTD., Member of the Board, Chairman (current position)

Concurrent Position:

Japan Chemical Industry Association, Director, Member of Policy Coordinating Committee

Kansai Chemical Industry Association, Vice Chairman

Reason for selection as a director candidate:

Mr. Goto has a wealth of experience and expertise in leading production strategies in the field of production and production engineering at a major global manufacturing company for a long time, and as CEO, he has worked on corporate transformation, human resource reform, new business development, and M&A. 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. Curriculum vitae of new Audit & Supervisory Board member candidate

Name: Kenji Hasegawa

Date of Birth: April 18, 1962

Place of Birth: Saitama prefecture

Education: Graduated Waseda University, Department of Applied Physics, 1985

Business Career:

April 1985	Joined Yokogawa Electric Corporation
April 2004	Solution HQ, ETS Development Div., Head of Planning Department
October 2005	Solution HQ, ETS Development Div., Head of Marketing Department
April 2008	Yokogawa Solutions Co. Vice President, Head of Information Engineering Div., and Head of Business Planning Department
April 2009	IA HQ, Marketing Div., Head of Planning Group
July 2010	IA-MK HQ, Business Planning Div., Head of Marketing planning Dept.
April 2014	IA Platform HQ, Head of Business promotion Center

April 2017	IA Product & Service HQ, Head of Product Sales Center
April 2019	Vice President, Head of IA Product & Service HQ
April 2021	Vice President, Head of Yokogawa Products HQ (current position)

Reason for selection as an Audit & Supervisory Board member candidate:

Mr. Hasegawa is well-versed in the organization and business of the Group, mainly in the Control Business which is our main business. He has experience in a wide range of operations in the Control System Division, including engineering, sales, and business planning. Since 2019, he has served as the head of the Control Product Division. He has been nominated as a candidate for an Audit & Supervisory Board member in order to be reflected his knowledge and experience in the Company's audits to ensure a highly effective audit.

5. Outgoing director (planned) (Position in parentheses is as of March 22, 2023)

Takashi Nishijima (Chairman, Director)

Nobuo Seki (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.