

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 6, 2024

### 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, 2024.

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 18, 2024. The Company will announce as soon as the details are decided.

#### 1. Changes of Officers (April 1, 2024)

Name	New post and duties	Current post and duties
Kazuhiko Takeoka	Senior Vice President, Regional Chief Executive for ASEAN, Pacific, China and Korea President of Yokogawa China Co., Ltd.	Vice President, Regional Chief Executive for ASEAN, Pacific, China and Korea President of Yokogawa China Co., Ltd.
Kunimasa Shigeno	Senior Vice President, Digital Solutions HQ	Vice President, Regional Chief Executive for Middle East and Africa President of Yokogawa Middle East & Africa B.S.C.(c)
Yoko Fujita	Vice President, Business Strategy HQ	Vice President, Global Business Service HQ
Kevin McMillen *	Vice President, Regional Chief Executive for North America and South America President of Yokogawa Corporation of America	President of Yokogawa Corporation of America
Naohisa Endo *	Vice President, Materials Business HQ	Head of Solution CoE Center, Digital Solutions HQ
Yasumasa Ogawa *	Vice President, Head of Projects & Services Div., Digital Solutions HQ	Head of Global Projects Delivery Div., Digital Solutions HQ
Norinao Sato *	Vice President Regional Chief Executive for Middle East and Africa President of Yokogawa Middle East & Africa B.S.C.(c)	Senior Executive Vice President of Yokogawa Middle East & Africa B.S.C.(c)
Yoshiaki Asakura *	Vice President, Global Business Service HQ	President of Yokogawa Electric China Co., Ltd.
Masaharu Maeda *	Vice President, Head of Solutions Div., Digital Solutions HQ	President of Yokogawa Engineering Middle East & Africa FZE and President of Yokogawa Engineering Bahrain W.L.L.
Masataka Tomonaga*	Vice President, Human Resources and General Affairs HQ	Director, Executive Vice President of Yokogawa Engineering Asia Pte. Ltd., and President of Yokogawa Electric International Pte. Ltd.
Mitsuhiro Yamamoto *	Vice President, Head of Systems Div., Digital Solutions HQ,	Head of Systems Business Center, Digital Solutions HQ
Seita Hagihara *	Vice President, Regional Chief Executive for Europe, Russia and CIS, President of Yokogawa Europe B.V.	President of Yokogawa Europe B.V.

\* Indicates new appointment officers

## 2. Outgoing Officers (March 31, 2024)

Name	Current post and duties
Junichi Anabuki	Senior Executive Vice President
Yu Dai	Senior Vice President, Digital Solutions HQ
Shuji Mori	Senior Vice President, Regional Chief Executive for North America, South America, Europe, Russia and CIS
Mikio Matsui	Vice President, Human Resources and General Affairs HQ
Hikaru Kikkawa	Vice President, Audit & QHSE HQ
Takeshi Taniguchi	Vice President, Materials Business HQ

## 3. Officers as of April 1, 2024

Post	Name	Duties
Senior Vice President	Tsuyoshi Abe	Marketing HQ
Senior Vice President	Yukihiro Funyuu	Digital Strategy HQ
Senior Vice President	Koji Nakaoka	Energy & Sustainability Business HQ
Senior Vice President	Kazuhiko Takeoka	Regional Chief Executive for ASEAN, Pacific, China and Korea President of Yokogawa China Co., Ltd.
Senior Vice President	Kunimasa Shigeno	Digital Solutions HQ
Vice President	Hiroshi Nakao	Life Business 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	Business Strategy HQ
Vice President	Toshiyuki Suzuki	President of Yokogawa Test & Measurement Corporation
Vice President	Hiroshi Tanoguchi	Yokogawa Products HQ
Vice President	Akira Fukuda	Corporate Administration HQ
Vice President	Kevin McMillen *	Regional Chief Executive for North America and South America President of Yokogawa Corporation of America
Vice President	Naohisa Endo *	Materials Business HQ
Vice President	Yasumasa Ogawa *	Head of Projects & Services Div., Digital Solutions HQ
Vice President	Norinao Sato *	Regional Chief Executive for Middle East and Africa President of Yokogawa Middle East & Africa B.S.C.(c)
Vice President	Yoshiaki Asakura *	Global Business Service HQ
Vice President	Masaharu Maeda *	Head of Solutions Div., Digital Solutions HQ
Vice President	Masataka Tomonaga*	Human Resources and General Affairs HQ
Vice President	Mitsuhiro Yamamoto *	Head of Systems Div., Digital Solutions HQ
Vice President	Seita Hagihara *	Regional Chief Executive for Europe, Russia and CIS President of Yokogawa Europe B.V.

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