

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 Treasury & IR Department  
Telephone Number: +81-422-52-6845

March 24, 2020

### **Nomination of Candidates for Director and Audit & Supervisory Board Member**

Yokogawa Electric Corporation (“the Company”) is notifying you 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 24, 2020.

#### **1. Director candidates (Positions in parentheses are as of March 24, 2020)**

Takashi Nishijima (Chairman, Representative Director)  
Hitoshi Nara (President and Chief Executive Officer, Representative Director)  
Junichi Anabuki (Executive Vice President, Director)  
Yu Dai (Senior Vice President, Director)  
Noritaka Uji (Outside Director)  
Nobuo Seki (Outside Director)  
Shiro Sugata (Outside Director)  
Akira Uchida (Outside Director)

Messrs. Uji, Seki, Sugata, and Uchida are candidates for outside director.

At a board meeting to be held after the annual general meeting of shareholders, Mr. Uji will be nominated for the position of chairman of the Board of Directors.

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 candidates (Positions in parentheses are as of March 24, 2020)**

\* indicates new candidate

Hajime Watanabe\* (Vice President, Head of Audit, Compliance and Quality Assurance Headquarters)  
Masaru Ono\* (Partner Lawyer at Nishimura & Asahi)

Mr. Ono 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 candidates

Name: Hajime Watanabe

Date of Birth: August 17, 1962

Place of Birth: Miyagi

Education: Bachelor of Business and Commerce, Keio University, 1987

Business Career:

April 1987	Joined Yokogawa Electric Corporation
October 2001	Section Chief Manager of Affiliated Company Management Department, Marketing Center
April 2004	General Manager of Affiliated Company Management Office, Accounting & Treasury Center
April 2005	Director, Yokogawa Electric International Pte. Ltd. (Singapore)
April 2009	YEI Headquarters Office, Global Business Headquarters
April 2013	General Manager of Overseas Business Management Department, Accounting & Treasury Headquarters
April 2014	Vice President, Head of Audit and Compliance Headquarters
April 2015	Vice President, Head of Audit, Compliance and Quality Assurance Headquarters
April 2016	Vice President, Head of Corporate Administration Headquarters
April 2018	Vice President, Head of Audit, Compliance and Quality Assurance Headquarters

Reason for selection as an Audit & Supervisory Board member candidate

Mr. Watanabe is well-versed in the Group's business through his many years of experience in the management of the accounting and treasury department and overseas subsidiaries, and the operation of the business divisions. Most recently, he has been serving as head of the Company's Audit, Compliance and Quality Assurance Headquarters. In consideration of his knowledge and experience in the Company's audit function, we have nominated him as a candidate for an Audit & Supervisory Board member in order to strengthen our corporate governance.

Name: Masaru Ono

Date of Birth: June 1, 1953

Place of Birth: Tokyo

Education: Bachelor of Laws (Department 1), University of Tokyo, 1976

Master of Laws, University of Michigan Law School, 1982

Business Career:

April 1978	Registered Tokyo Bar Association
June 1983	Certified New York State Bar
February 1984	Joined Nishimura Sanada Law Firm (present Nishimura & Asahi)
July 1985	Partner at Nishimura & Asahi
June 2007	Managing Director, Securitization Forum of Japan
April 2009	Visiting Professor, University of Tokyo

Concurrent Positions:

Member of the Board of Directors (Outside Director), Mizuho Trust & Banking Co., Ltd.

Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member), Mizuho Securities Co., Ltd.

Outside Audit & Supervisory Board Member, Higashi-Nippon Bank Ltd.

Outside Director, Daido Life Insurance Company

Reason for selection as an Audit & Supervisory Board candidate

Mr. Ono is a lawyer with wide knowledge of the corporate legal affairs and finance fields. Based on his extensive contributions in economic and educational circles, we judge that he would be able to contribute deep insights to the Company's audit function and be capable of maintaining a neutral and objective perspective as an outside auditor. To enhance our corporate governance, we have nominated him as a candidate for outside member of the Audit & Supervisory Board.

**4. Outgoing Audit & Supervisory Board members (planned)**

(Position in parentheses is as of March 24, 2020)

Koichi Chujo (Audit & Supervisory Board Member)

Zenichi Shishido (Outside Member, Audit & Supervisory Board)

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.