

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:
Kunimasa Shigeno, President & CEO, Representative Executive Officer
Name and Position of the Person in Charge:
Hirohiko Nakatani, Department Manager of IR Department
Telephone Number: +81-422-52-6845
March 24, 2026

Notice Concerning Nomination of Candidates for Director

Yokogawa Electric Corporation (the “Company”) announces that its Nominating Committee has resolved that to recommend that the following individuals be elected to the posts of director at the annual general meeting of shareholders scheduled for June 23, 2026 (the “Annual General Meeting of Shareholders”).

Director candidates (Positions in parentheses are as of March 24, 2026)

Hitoshi Nara (Director, Executive Chairperson, Representative Executive Officer)
Kunimasa Shigeno (Director, President and Chief Executive Officer, Representative Executive Officer)
Hikaru Kikkawa (Director)
Michiko Nakajima (Director, Vice President & Executive Officer, Head of Accounting & Treasury HQ)
Akira Uchida (Outside Director)
Kuniko Urano (Outside Director)
Takuya Hirano (Outside Director)
Yujiro Goto (Outside Director)
Masaru Ono (Outside Director)
Hisashi Maruyama (Outside Director)
Christina L. Ahmadjian (Outside Director)

Mr. Uchida, Ms. Urano, Mr. Hirano, Mr. Goto, Mr. Ono, Mr. Maruyama and Ms. Ahmadjian are candidates for outside director. All of them meets the requirements of an independent officer pursuant to Article 436, Paragraph 2 of the Securities Listing Regulations of the Tokyo Stock Exchange, and the standards of independence in the Company. Provided they are elected as proposed, the Company plans to resister as independent officer as stipulated by the Tokyo Stock Exchange.

- 1) Plans for the composition of the Board of Directors, Nomination/Compensation/Audit Committee (to be officially decided after the Annual General Meeting of Shareholders)

Board of Directors 11 members	Nomination Committee 5 members	Compensation Committee 4 members	Audit Committee 4 members
Hitoshi Nara	○ Member		
Kunimasa Shigeno			
Hikaru Kikkawa			○ Member
Michiko Nakajima			
Akira Uchida Chairperson	○ Member	○ Member	
Kuniko Urano	◎ Chairperson	○ Member	
Takuya Hirano	○ Member	◎ Chairperson	
Yujiro Goto	○ Member	○ Member	
Masaru Ono Leading outside director			○ Member
Hisashi Maruyama			◎ Chairperson
Christina L. Ahmadjian			○ Member

- 2) Outgoing Directors (planned) (Position in parentheses is as of March 24, 2026)

Makoto Ohsawa (Outside Director)

End

<Reference> Vice President & Executive Officers as of April 1, 2026

Name	Duties
Hitoshi Nara	Representative Executive Officer
Kunimasa Shigeno	President & CEO, Representative Executive Officer
Koji Nakaoka	Executive Vice President & Executive Officer In charge of Energy & Sustainability Business HQ and Business Strategy HQ Head of Energy & Sustainability Business HQ
Kazuhiko Takeoka	Senior Vice President & Executive Officer Head of Digital Solutions HQ
Hiroshi Tanoguchi	Senior Vice President & Executive Officer Chief Technology Officer (CTO) In charge of Yokogawa Products HQ, Global SCM HQ and Yokogawa Manufacturing Corporation Head of Yokogawa Products HQ
Michiko Nakajima	Vice President & Executive Officer Head of Accounting & Treasury HQ
Akira Fukuda	Vice President & Executive Officer In charge of Corporate Administration HQ, IT Strategy HQ, Marketing HQ and Yokogawa Test & Measurement Corporation Head of Corporate Administration HQ
Naohisa Endo	Vice President & Executive Officer Head of Materials Business HQ
Norinao Sato	Vice President & Executive Officer Regional Chief Executive for Middle East, Africa, India and South Asia President of Yokogawa Middle East & Africa B.S.C.(c)
Masataka Tomonaga	Vice President & Executive Officer Head of Human Resources and General Affairs HQ
Seita Hagihara	Vice President & Executive Officer Regional Chief Executive for North America, South America, Europe, Russia and CIS President of Yokogawa Europe B.V.
Ikuo Kimura	Vice President & Executive Officer Regional Chief Executive for Japan and Korea President of Yokogawa Solution Service Corporation
Kin Wah Chay	Vice President & Executive Officer Regional Chief Executive for ASEAN, Pacific and China President of Yokogawa Engineering Asia Pte. Ltd.
Morimitsu Yamazaki	Vice President & Executive Officer Head of Life Business HQ

<Reference> Corporate Officers as of April 1, 2026

Name	Position
Yoko Fujita	Corporate Officer President of Yokogawa Test & Measurement Corporation
Kevin McMillen	Corporate Officer President of Yokogawa Corporation of America
Yasumasa Ogawa	Corporate Officer Head of Projects & Services Business Div., Digital Solutions HQ
Yoshiaki Asakura	Corporate Officer Head of Global SCM HQ
Masaharu Maeda	Corporate Officer Head of Solutions Business Div., Digital Solutions HQ
Mitsuhiro Yamamoto	Corporate Officer Head of Systems Business Div., Digital Solutions HQ
Hiroaki Kanokogi	Corporate Officer President of Yokogawa Digital Corporation
Taku Kitahara	Corporate Officer Head of IT Strategy HQ
Nobuyoshi Miyasaka	Corporate Officer Head of Marketing HQ
Masaru Takeuchi	Corporate Officer Head of Corporate Strategy Office
Jun Endo	Corporate Officer Head of Business Strategy HQ