

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:

Takashi Nishijima, President and Chief Executive Officer

Name and Position of the Person in Charge:

Sadamu Kawanaka, General Manager of Corporate Communications Department

Telephone Number: 81-422-52-5530

May 12, 2015

Dividend forecast for FY2015 (including 100th anniversary commemorative dividend)

As resolved on this date by its Board of Directors, Yokogawa Electric Corporation (“the Company”) hereby provides notification of its forecast for the payment of dividends to shareholders in fiscal year 2015. This forecast includes a commemorative dividend that is being paid to mark the Company’s 100th anniversary.

1. 100th anniversary commemorative dividend

September 1, 2015 is the 100th anniversary of the Company’s founding. As an expression of gratitude to shareholders, the Company plans to pay a special commemorative dividend of 5 yen per share in addition to the ordinary interim dividend for fiscal year 2015.

2. Dividend forecast for FY2015

	Interim	Year end	Fiscal year total
For the year ending March 31, 2016 (FY2015)	Ordinary dividend: 7.5 yen <u>Commemorative dividend: 5 yen</u>	Ordinary dividend: 7.5 yen	Ordinary dividend: 15 yen <u>Commemorative dividend: 5 yen</u> Annual total: 20 yen
[Reference] For the year ended March 31, 2015 (FY2014)	Ordinary dividend: 6 yen	Ordinary dividend: 6 yen (forecast)	Ordinary dividend: 12 yen (forecast)