

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 Investor Relations Department
Telephone Number: 81-422-52-6845

March 21, 2017

Director and Audit & Supervisory Board Member Candidates

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 27, 2017.

1. Director candidates (Positions in parentheses are as of March 21)

Shuzo Kaihori (Director, Chairman of the Board)
Takashi Nishijima (Representative Director, President, Chief Executive Officer)
Satoru Kurosu (Director, Executive Vice President)
Hitoshi Nara (Director)
Masatoshi Nakahara (Director, Executive Vice President)
Junichi Anabuki (Director, Senior Vice President)
Mitsudo Urano (Outside Director)
Noritaka Uji (Outside Director)
Nobuo Seki (Outside Director)
Shiro Sugata (Outside Director)

On April 1, 2017, Hitoshi Nara will be appointed director and executive vice president.
Messrs. Urano, Uji, Seki, and Sugata 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 candidates (Positions in parentheses are as of March 21, * indicates new candidate)

Kouji Maemura* (Vice President, Head of Human Resources Headquarters)
Yasuko Takayama* (Advisor of Shiseido Co., Ltd.)

Ms. Takayama 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 Audit & Supervisory Board member candidate

Name: Kouji Maemura

Date of Birth: May 21, 1956

Place of Birth: Kumamoto Prefecture

Education: Bachelor of Commerce in Business Administration, Yokohama City University, 1980

Business Career:

April 1980	Joined Yokogawa Electric Corporation
October 1999	Head of Business Process Innovation Department
April 2002	Head of Administration Department, Corporate Service Headquarters
April 2003	Head of Human Resources & General Affairs Division, Management Administration Headquarters
April 2004	Head of Business Administration Department, Communication & Measurement Business Headquarters
April 2006	Director, Executive Vice President, Head of FC Division, Kokusai Chart Corporation
October 2006	Head of Business Administration Department, Photonics Business Headquarters
October 2007	Director, Head of Management Administration Division, Yokogawa Digital Computer Corporation
January 2009	Business Process Innovation Headquarters
April 2010	Head of HR Administration Department, Human Resources Headquarters
April 2011	Vice President, Head of Corporate Marketing Headquarters
April 2012	Head of Business Administration Division, IA Marketing Headquarters
April 2015	Vice President, Head of Human Resources Headquarters

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

Mr. Maemura is well versed in the Group's business and organizations and also has experience in leading the reform of its management practices. His election to the Audit & Supervisory Board is being requested as he is considered to have the knowledge and experience required to perform audits of the Company.

Name: Yasuko Takayama

Date of Birth: March 8, 1958

Place of Birth: Tokyo

Education: Bachelor of Humanities and Social Sciences, Waseda University, 1980

Business Career:

April 1980	Joined Shiseido Co., Ltd.
April 2005	General Manager, Website Planning Group, Consumer Information Center
April 2006	General Manager, Consumer Information Center
October 2008	General Manager, Consumer Relations Department
April 2009	General Manager, Social Affairs and Consumer Relations Department
April 2010	General Manager, Corporate Social Responsibility Department
June 2011	Full-time Audit & Supervisory Board Member
June 2015	Adviser

Concurrent Positions:

Outside Director, The Chiba Bank, Ltd.

Outside Director, Nippon Soda Co., Ltd.

Outside Audit & Supervisory Board Member, Mitsubishi Corporation

Reason for selection as an Audit & Supervisory Board member candidate

Ms. Takayama has broad practical experience, including as a CSR general manager and full-time Audit & Supervisory Board member at a major consumer business company, and also has rich experience serving as an outside officer at other companies. Her election as an outside member of the Audit & Supervisory Board is being requested because she is considered to have the wide experience required to perform audits of the Company.

4. Outgoing Audit & Supervisory Board member (planned) (Position in parentheses is as of March 22)

Kiyoshi Makino (Audit & Supervisory Board Member)

This document is an English translation of a document prepared 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.