

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 & 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
January 14, 2025

Notice Concerning Changes in Representative Executive Officers

Yokogawa Electric Corporation (the “Company”) announces that its Board of Directors has resolved on this date to make the following changes to its representative executive officers.

Details

1. Reasons for the changes

This transfer of responsibilities is being undertaken to rejuvenate the company’s management and accelerate growth under new leadership to achieve the goals of the Growth for Sustainability 2028 medium-term business plan.

2. Changes in Representative Executive Officers

a. Details

Name	New Position	Current Position	Number of shares held*
Hitoshi Nara	Director, Executive Chairperson, Representative Executive Officer	Director, President & CEO, Representative Executive Officer	44,873 shares
Kunimasa Shigeno	President & CEO, Representative Executive Officer	Senior Vice President & Executive Officer, Digital Solutions HQ	17,523 shares

*As of September 30, 2024

b. Scheduled date of appointment: April 1, 2025

3. Curriculum vitae of new Representative Executive Officer

Name: Kunimasa Shigeno

Date of Birth: February 8, 1968

Place of Birth: Okayama prefecture

Education: Graduated Kyushu Institute of Technology, 1991

Business Career:

April 1991	Joined Yokogawa Electric Corporation
May 2008	Vice President, Engineering Business, Yokogawa Saudi Arabia Company (L.L.C.)
April 2016	Executive Vice President, Engineering Business, Yokogawa Saudi Arabia Company (L.L.C.)
April 2018	Vice President, Head of Global Business Service HQ, Yokogawa Electric Corporation
April 2021	President & CEO, Yokogawa Middle East & Africa B.S.C.(c)
April 2023	Vice President, Regional Chief Executive for Middle East & Africa, Yokogawa Electric Corporation, and Yokogawa Middle East & Africa President & CEO
April 2024	Senior Vice President, Head of Digital Solutions HQ
June 2024	Senior Vice President & Executive Officer, Head of Digital Solutions HQ

End