

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

February 4, 2025

Notice Concerning Changes and Appointment of Vice President & Executive Officers

Yokogawa Electric Corporation (the “Company”) announces that its Board of Directors resolved to change its Vice President & Executive Officers and appoint new Vice President & Executive Officers effective April 1, 2025, as detailed below.

The Nomination Committee meeting to be held at a later date will decide on candidates for directors to be proposed to the annual general meeting of shareholders scheduled for June 19, 2025. The Company will announce as soon as the details are decided.

1. Changes of Vice President & Executive Officers (April 1, 2025)

Name	New Position	Current Position
Hitoshi Nara	Director, Executive Chairperson, Representative Executive Officer (Disclosed on January 14, 2025)	Director, President & CEO, Representative Executive Officer
Kunimasa Shigeno	President & CEO, Representative Executive Officer (Disclosed on January 14, 2025)	Senior Vice President & Executive Officer, Digital Solutions HQ
Koji Nakaoka	Executive Vice President & Executive Officer, Energy & Sustainability Business HQ	Senior Vice President & Executive Officer, Energy & Sustainability Business HQ
Kazuhiko Takeoka	Senior Vice President & Executive Officer, Digital Solutions HQ	Vice President & Executive Officer, Regional Chief Executive for ASEAN, Pacific, China and Korea, President of Yokogawa China Co., Ltd.
Hiroshi Tanoguchi	Senior Vice President & Executive Officer, Yokogawa Products HQ	Vice President & Executive Officer, Yokogawa Products HQ

2. New Appointment of Vice President & Executive Officers (April 1, 2025)

Name	New Position	Current Position
Hiroaki Kanokogi	Vice President & Executive Officer, Head of Digital Strategy Div., Digital Solutions HQ, President of Yokogawa Digital Corporation	Fellow, President of Yokogawa Digital Corporation
Taku Kitahara	Vice President & Executive Officer, IT Strategy HQ	Head of HOPES Promotion Center, Global Business Services HQ, Digital Strategy HQ
Ikuo Kimura	Vice President & Executive Officer, Regional Chief Executive for Japan, President of Yokogawa Solution Service Corporation	Executive Officer of Yokogawa Solution Service Corporation, Head of Chubu Area Div., Industry HQ
Nobuyoshi Miyasaka	Vice President & Executive Officer, Marketing HQ	Deputy Head of Marketing HQ
Kin Wah Chay	Vice President & Executive Officer, Regional Chief Executive for ASEAN, Pacific, China, and Korea, President of Yokogawa Engineering Asia Pte. Ltd.	President of Yokogawa Engineering Asia Pte. Ltd.

3. Vice President & Executive Officers as of April 1, 2025

Name	Duties
Hitoshi Nara	Representative Executive Officer
Kunimasa Shigeno	President & CEO, Representative Executive Officer
Koji Nakaoka	Executive Vice President & Executive Officer, Energy & Sustainability Business HQ
Kazuhiko Takeoka	Senior Vice President & Executive Officer, Digital Solutions HQ
Hiroshi Tanoguchi	Senior Vice President & Executive Officer, Yokogawa Products HQ
Hiroshi Nakao	Vice President & Executive Officer, Life Business HQ
Hiroshi Nagai	Vice President & Executive Officer, President of Yokogawa Manufacturing Corporation
Sajiv Ravindran Nath	Vice President & Executive Officer, Regional Chief Executive for India and South Asia, President of Yokogawa India Ltd.
Michiko Nakajima	Vice President & Executive Officer, Accounting & Treasury HQ
Yoko Fujita	Vice President & Executive Officer, Business Strategy HQ
Toshiyuki Suzuki	Vice President & Executive Officer, President of Yokogawa Test & Measurement Corporation
Akira Fukuda	Vice President & Executive Officer, Corporate Administration HQ
Kevin McMillen	Vice President & Executive Officer, Regional Chief Executive for North America and South America, President of Yokogawa Corporation of America
Naohisa Endo	Vice President & Executive Officer, Materials Business HQ
Yasumasa Ogawa	Vice President & Executive Officer, Head of Projects & Services Business Div., Digital Solutions HQ
Norinao Sato	Vice President & Executive Officer, Regional Chief Executive for Middle East and Africa, President of Yokogawa Middle East & Africa B.S.C.(c)
Yoshiaki Asakura	Vice President & Executive Officer, Global Business Service HQ
Masaharu Maeda	Vice President & Executive Officer, Head of Solutions Business Div., Digital Solutions HQ
Masataka Tomonaga	Vice President & Executive Officer, Human Resources and General Affairs HQ
Mitsuhiro Yamamoto	Vice President & Executive Officer, Head of Systems Business Div., Digital Solutions HQ
Seita Hagihara	Vice President & Executive Officer, Regional Chief Executive for Europe, Russia and CIS, President of Yokogawa Europe B.V.
Hiroaki Kanokogi *	Vice President & Executive Officer, Head of Digital Strategy Div., Digital Solutions HQ, President of Yokogawa Digital Corporation
Taku Kitahara *	Vice President & Executive Officer, IT Strategy HQ
Ikuo Kimura *	Vice President & Executive Officer, Regional Chief Executive for Japan, President of Yokogawa Solution Service Corporation
Nobuyoshi Miyasaka *	Vice President & Executive Officer, Marketing HQ
Kin Wah Chay *	Vice President & Executive Officer, Regional Chief Executive for ASEAN, Pacific, China, and Korea, President of Yokogawa Engineering Asia Pte. Ltd.

* Indicates new appointment Vice President & Executive Officers

(Note) As a result of these changes and appointments, three current Vice President & Executive Officers, Tsuyoshi Abe, Yukihiro Funyuu, and Hiromasa Yatsuhashi, are scheduled to outgoing from their positions.

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