

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
June 18, 2024

Amendment of Yokogawa Corporate Governance Guidelines

Following approval at the 2024 Annual General Meeting of Shareholders held today, Yokogawa Electric Corporation (the “Company” herein) has transitioned from a Company with an Audit & Supervisory Board to a Company with Nominating Committee, etc.. Accordingly, the Company hereby informs you that at the meeting of its Board of Directors held on today, it has amended the Yokogawa Corporate Governance Guidelines (the “Guidelines”).

To read the Guidelines, please visit the Yokogawa Electric Corporation Corporate Governance website at <https://www.yokogawa.com/pr/ir/governance/index.htm>

The Group will continue working to boost its corporate value by following the Guidelines.