

January 26, 2026

FOR IMMEDIATE RELEASE

**KUBOTA Corporation**

Contact: IR Section

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**Notice of Change of Audit & Supervisory Board Members**

Kubota Corporation (hereinafter “the Company”) has resolved the change of Audit & Supervisory Board Members at the Meeting of Board of Directors held on January 26, 2026, as stated below.

**1) Candidates for Audit & Supervisory Board Members**

(The proposal will be presented at the Ordinary General Meeting of Shareholders to be held in late March 2026.)

<u>Name</u>	<u>Current title</u>	<u>Remarks</u>
Masashi Tsunematsu	Audit & Supervisory Board Member	Reappointment
Hideki Mori	Senior Executive Officer	New Nomination
Keijiro Kimura	Outside Audit & Supervisory Board Member	Reappointment

(Note) Mr. Keijiro Kimura is the candidate for Outside Audit & Supervisory Board Member.

**2) Retirement of Audit & Supervisory Board Member**

(Effective on the conclusion of the Ordinary General Meeting of Shareholders to be held in late March 2026.)

<u>Name</u>	<u>Current title</u>
Yasuhiko Hiyama	Audit & Supervisory Board Member

**< Cautionary Statements with Respect to Forward-Looking Statements >**

This document may contain forward-looking statements that are based on management’s expectations, estimates, projections and assumptions. These statements are not guarantees of future performance and involve certain risks and uncertainties, which are difficult to predict. Therefore, actual future results may differ materially from what is forecast in forward-looking statements due to a variety of factors, including, without limitation: general economic conditions in the Company’s markets, particularly government agricultural policies, levels of capital expenditures, both in public and private sectors, foreign currency exchange rates, the occurrence of natural disasters, continued competitive pricing pressures in the marketplace, as well as the Company’s ability to continue to gain acceptance of its products.

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