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[Document Filed]	Extraordinary Report
[Filed to]	Director, Kanto Local Finance Bureau
[Filing Date]	March 22, 2021
[Company Name]	Kabushiki Kaisha Kubota
[Company Name in English]	Kubota Corporation
[Title and Name of Representative]	Yuichi Kitao, President and Representative Director
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[Place Where Available for Public Inspection]	Kubota Corporation, Tokyo Head Office (1-3, Kyobashi 2-chome, Chuo-ku, Tokyo, JAPAN) Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabuto-cho, Chuo-ku, Tokyo, JAPAN)

1. Reason for Filing

Kubota Corporation is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs in order to report the results of resolutions at the 131st Ordinary General Meeting of Shareholders on March 19, 2021 (hereinafter “the Meeting”).

2. Description of Report

(1) Date of the Meeting held

March 19, 2021

(2) Matters resolved

Proposal 1: Election of Nine Directors

Messrs. Masatoshi Kimata, Yuichi Kitao, Masato Yoshikawa, Toshihiko Kurosawa, Dai Watanabe, Yuzuru Matsuda, Koichi Ina, Yutaro Shintaku and Kumi Arakane were elected as Directors.

Proposal 2: Election of One Audit & Supervisory Board Member

Ms. Yuri Furusawa was elected as an Audit & Supervisory Board Member.

Proposal 3: Revision of the Amount of Remuneration for Directors

Kubota Corporation will leave the amount of basic remuneration for the Directors unchanged at ¥510 million or less per year, while revising the amount for the Outside Directors to ¥80 million per year or less.

Proposal 4: Bonus Payments for Directors

Kubota Corporation will pay the Directors' bonuses (¥302.5 million) for six Directors (excluding the Outside Directors) as of the end of the fiscal year ended December 31, 2020, in consideration of results of operations for the fiscal year ended December 31, 2020.

(3) Number of voting rights concerning the indication of “FOR”, “AGAINST” or “ABSTENTION” for each proposal; Requirements for the approval of the proposals; Results of resolutions

Proposals	FOR (Number of votes)	AGAINST (Number of votes)	ABSTENTION (Number of votes)	Ratio of favorable votes	Results of resolutions
Proposal 1: Election of Nine Directors					
Masatoshi Kimata	10,400,507	172,367	2,038	98.07%	Approved
Yuichi Kitao	10,463,729	109,145	2,038	98.67%	Approved
Masato Yoshikawa	10,478,766	94,111	2,038	98.81%	Approved
Toshihiko Kurosawa	10,475,787	97,089	2,038	98.78%	Approved
Dai Watanabe	10,478,982	93,890	2,038	98.81%	Approved
Yuzuru Matsuda	10,520,191	52,651	2,038	99.20%	Approved
Koichi Ina	10,520,174	52,714	2,038	99.20%	Approved
Yutaro Shintaku	10,499,481	73,399	2,038	99.00%	Approved
Kumi Arakane	10,525,046	47,830	2,038	99.24%	Approved

Proposal 2: Election of One Audit & Supervisory Board Member Yuri Furusawa	10,566,159	6,742	2,032	99.63%	Approved
Proposal 3: Revision of the Amount of Remuneration for Directors	10,548,762	11,174	15,002	99.47%	Approved
Proposal 4: Bonus Payments for Directors	10,521,833	42,936	10,177	99.21%	Approved

(Notes) The requirements for the approval of each proposal are as follows:

Proposal 1 and 2

The resolution shall be adopted by the presence of shareholders holding an aggregate one-third or more of the total number of voting rights at the Meeting and the clear majority of the voting rights held by the shareholders present at the Meeting.

Proposal 3 and 4

The resolution shall be adopted by the clear majority of the voting rights held by the shareholders present at the Meeting.

(4) Reason why a portion of the voting rights of the shareholders present at the Meeting was not included in the number of voting rights

Since the requirements for the approval for each proposal were met by the number of votes indicating approval or rejection exercised before the Meeting and the number of votes of some shareholders who attended the Meeting and whose intention to either approve or reject the propositions have been confirmed, resolutions were lawfully approved under the Companies Act. Therefore, the results of voting by shareholders who attended the Meeting, but for whom an intention to approve or reject propositions, or to abstain from voting, cannot be confirmed, are not included in the count.

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