

[Translation]

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[Document Filed]	Extraordinary Report
[Filed to]	Director, Kanto Local Finance Bureau
[Filing Date]	March 25, 2024
[Company Name]	Kabushiki Kaisha Kubota
[Company Name in English]	Kubota Corporation
[Title and Name of Representative]	Yuichi Kitao, President and Representative Director
[Address of Head Office]	2-47, Shikitsuhigashi 1-chome, Naniwa-ku, Osaka, JAPAN
[Phone No.]	+81-6-6648-2111
[Contact Person]	Kaori Sato, General Manager of Accounting Dept.
[Contact Address]	Kubota Corporation, Tokyo Head Office 1-3, Kyobashi 2-chome, Chuo-ku, Tokyo, JAPAN
[Phone No.]	+81-3-3245-3111
[Contact Person]	Jun Sano, General Manager of Tokyo Administration Dept.
[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)

This is an English translation of the original Extraordinary Report (“Rinji Hokokusho”) filed with the Director of the Kanto Local Finance Bureau via Electronic Disclosure for Investors’ NETwork (EDINET) pursuant to the Financial Instruments and Exchange Act of Japan.

1. Reason for Filing

Kubota Corporation (hereinafter, "the Company") 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 134th Ordinary General Meeting of Shareholders on March 22, 2024 (hereinafter, "the Meeting").

2. Description of Report

(1) Date of the Meeting held

March 22, 2024

(2) Matters resolved

Proposal 1: Election of Ten Directors

Messrs. Yuichi Kitao, Masato Yoshikawa, Dai Watanabe, Hiroto Kimura, Eiji Yoshioka, Shingo Hanada, Yuzuru Matsuda, Yutaro Shintaku, Ms. Kumi Arakane, Mr. Koichi Kawana were elected as Directors.

Proposal 2: Election of Two Audit & Supervisory Board Members

Messrs. Kazushi Ito and Yuichi Yamada were elected as Audit & Supervisory Board Members.

Proposal 3: Election of One Substitute Audit & Supervisory Board Member

Mr. Hogara Iwamoto was elected as a Substitute Audit & Supervisory Board Member.

**(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 approval votes	Results of resolutions
Proposal 1: Election of ten Directors					
Yuichi Kitao	7,864,196	904,957	17,548	89.05 %	Approved
Masato Yoshikawa	8,486,515	299,178	1,016	96.10 %	Approved
Dai Watanabe	8,546,056	239,639	1,016	96.77 %	Approved
Hiroto Kimura	8,546,260	239,436	1,016	96.78 %	Approved
Eiji Yoshioka	8,546,264	239,431	1,016	96.78 %	Approved
Shingo Hanada	8,541,371	244,324	1,016	96.72 %	Approved
Yuzuru Matsuda	8,437,107	348,587	1,016	95.54 %	Approved
Yutaro Shintaku	8,625,366	160,332	1,016	97.67 %	Approved
Kumi Aranane	8,655,766	129,932	1,016	98.02 %	Approved
Koichi Kawana	8,159,357	626,332	1,016	92.39 %	Approved
Proposal 2: Election of Two Audit & Supervisory Board Members					
Kazushi Ito	7,801,124	984,691	1,016	88.34 %	Approved
Yuichi Yamada	8,757,402	28,428	1,016	99.17 %	Approved
Proposal 3: Election of One Substitute Audit & Supervisory Board Member					
Hogara Iwamoto	8,768,698	17,152	996	99.29 %	Approved

(Notes)

1. The requirements for the approval of each proposal are as follows:

Proposal 1, 2, 3

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.

2. Ratio of approval was calculated by the confirmed number of “for” of voting rights for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting, which includes the number of votes cast in advance up to the day before 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 present and voting at 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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