

[Translation]

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[Document Filed]	Extraordinary Report
[Filed to]	Director, Kanto Local Finance Bureau
[Filing Date]	March 24, 2025
[Company Name]	Kabushiki Kaisha Kubota
[Company Name in English]	KUBOTA CORPORATION
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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)

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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 resolutions made at the 135th Ordinary General Meeting of Shareholders held on March 21, 2025 (hereinafter, “the Meeting”).

## **2. Description of Report**

### **(1) Date of the Meeting held**

March 21, 2025

### **(2) Matters resolved**

Proposal 1: Election of Eleven Directors

Messrs. Yuichi Kitao, Shingo Hanada, Hiroto Kimura, Masato Yoshikawa, Dai Watanabe, Eiji Yoshioka, Yutaro Shintaku, Ms. Kumi Arakane, Mr. Koichi Kawana, Ms. Yuri Furusawa and Mr. Yoshinori Yamashita were elected as Directors.

Proposal 2: Election of One Audit & Supervisory Board Member

Ms. Setsuko Ino was elected as Audit & Supervisory Board Member.

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

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

Proposal 4: Determination of the Amount and Details of Stock Compensation for Outside Directors

A new stock compensation plan will be introduced for outside directors, and a maximum of 50 million yen per year will be contributed to the trust in addition to the maximum amount of basic monetary compensation paid to outside directors (160 million yen per year), and the common shares of the Company acquired by the trust will be paid to outside directors up to a maximum of 20,000 shares per year. However, transfer restrictions shall be imposed until retirement.

**(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 Eleven Directors					
Yuichi Kitao	9,061,140	616,100	44,819	92.93 %	Approved
Shingo Hanada	9,517,978	197,920	6,171	97.62 %	Approved
Hiroto Kimura	9,519,368	196,531	6,171	97.63 %	Approved
Masato Yoshikawa	9,517,521	198,378	6,171	97.61 %	Approved
Dai Watanabe	9,528,055	187,845	6,171	97.72 %	Approved
Eiji Yoshioka	9,519,731	196,168	6,171	97.64 %	Approved
Yutaro Shintaku	9,674,112	41,790	6,171	99.22 %	Approved
Kumi Arakane	9,674,248	41,655	6,171	99.22 %	Approved
Koichi Kawana	9,619,651	96,249	6,171	98.66 %	Approved
Yuri Furusawa	9,673,986	41,916	6,171	99.22 %	Approved
Yoshinori Yamashita	9,527,106	188,793	6,171	97.71 %	Approved
Proposal 2: Election of One Audit & Supervisory Board Member					
Setsuko Ino	9,706,430	9,522	6,151	99.55 %	Approved
Proposal 3: Election of One Substitute Audit & Supervisory Board Member					
Hogara Iwamoto	9,706,890	9,061	6,151	99.56 %	Approved
Proposal 4: Determination of the Amount and Details of Stock Compensation for Outside Directors	8,565,945	1,049,674	106,480	87.85 %	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.

Proposal 4:

The resolution shall be adopted by 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 of 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 proposals have been confirmed, resolutions were lawfully approved under the Companies Act. Therefore, the results of voting by shareholders present and voting on the day of 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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