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Securities Code:6326
March 19, 2020

To Shareholders

Yuichi Kitao
President and Representative Director
KUBOTA Corporation
2-47, Shikitsu Higashi 1-chome,
Naniwa-ku, Osaka 556-8601, Japan

NOTICE OF RESOLUTIONS ADOPTED AT THE 130TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We take pleasure in informing you that the following matters were duly reported and resolved at the 130th Ordinary General Meeting of Shareholders held on March 19, 2020.

Matters reported:

1. Business report, the consolidated financial statements and the non-consolidated financial statements for the 130th business term (from January 1, 2019 to December 31, 2019)
 2. The results of the audits of the consolidated financial statements by the Independent Auditors and the Audit & Supervisory Board
- The above contents were reported.

Matters resolved:

Proposal 1: Election of Nine Directors

The above subject was approved as proposed.

Nine persons, namely Messrs. Masatoshi Kimata, Yuichi Kitao, Masato Yoshikawa, Shinji Sasaki, Toshihiko Kurosawa, Dai Watanabe, Yuzuru Matsuda, Koichi Ina and Yutaro Shintaku were re-elected.

Messrs. Yuzuru Matsuda, Koichi Ina and Yutaro Shintaku are Outside Directors.

Proposal 2: Election of One Audit & Supervisory Board Member

The above subject was approved as proposed.

Mr. Yuichi Yamada was newly elected.

Mr. Yuichi Yamada is Outside Audit & Supervisory Board Member.

Proposal 3: Bonus Payments for Directors

This subject, concerning payments of ¥201.40 million of bonuses for six Directors (excluding Outside Directors), was approved as proposed.

Proposal 4: Revision of the Transfer Restriction Period Under the Restricted Stock Compensation Plan for Directors (excluding Outside Directors)

The above subject was approved as proposed.

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<u>Directors and Audit & Supervisory Board Members (as of March 19, 2020)</u>		
Directors		
1	Chairman and Representative Director	Masatoshi Kimata
2	President and Representative Director	Yuichi Kitao
3	Director and Executive Vice President	Masato Yoshikawa
4	Director and Senior Managing Executive Officer	Shinji Sasaki
5	Director and Senior Managing Executive Officer	Toshihiko Kurosawa
6	Director and Senior Managing Executive Officer	Dai Watanabe
7	Director	Yuzuru Matsuda
8	Director	Koichi Ina
9	Director	Yutaro Shintaku
Audit & Supervisory Board Members		
1	Audit & Supervisory Board Member (Full-time)	Toshikazu Fukuyama
2	Audit & Supervisory Board Member (Full-time)	Yasuhiko Hiyama
3	Audit & Supervisory Board Member	Masaki Fujiwara
4	Audit & Supervisory Board Member	Kumi Arakane
5	Audit & Supervisory Board Member	Yuichi Yamada

<u>Executive Officers (as of March 19, 2020)</u>		
1	Senior Managing Executive Officer	Haruyuki Yoshida
2	Senior Managing Executive Officer	Yuji Tomiyama
3	Managing Executive Officer	Kunio Suwa
4	Managing Executive Officer	Kaoru Hamada
5	Managing Executive Officer	Yasuo Nakata
6	Managing Executive Officer	Kazuhiro Kimura
7	Managing Executive Officer	Takao Shomura
8	Managing Executive Officer	Kazunari Shimokawa
9	Managing Executive Officer	Mutsuo Uchida
10	Managing Executive Officer	Nobuyuki Ishii
11	Managing Executive Officer	Kazuhiro Shinabe
12	Managing Executive Officer	Ryuichi Minami
13	Managing Executive Officer	Yoshimitsu Ishibashi
14	Managing Executive Officer	Yasukazu Kamada
15	Managing Executive Officer	Katsuhiko Yukawa
16	Managing Executive Officer	Ryoji Kuroda
17	Managing Executive Officer	Eiji Yoshioka
18	Managing Executive Officer	Hiroto Kimura
19	Executive Officer	Muneji Okamoto
20	Executive Officer	Koichiro Kan
21	Executive Officer	Hirohiko Arai
22	Executive Officer	Tomohiro Iitsuka
23	Executive Officer	Kazushi Ito
24	Executive Officer	Koichi Yamamoto
25	Executive Officer	Mampeï Yamamoto
26	Executive Officer	Hitoshi Inada
27	Executive Officer	Shingo Hanada
28	Executive Officer	Nobushige Ichikawa
29	Executive Officer	Shinichi Fukuhara
30	Executive Officer	Hideki Mori
31	Executive Officer	Junji Ota
32	Executive Officer	Takanobu Azuma