

KUBOTA Corporation

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Notice of change in number of shares constituting one share unit
and partial amendment to articles of incorporation

At the Meeting of Board of Directors held on September 29, 2015, Kubota Corporation (hereinafter “the Company”) has resolved to change the number of shares constituting one share unit and to partially amend its Articles of Incorporation in accordance with Article 195, Paragraph 1 of the Corporate Law of Japan.

1. Change in the number of shares constituting one share unit

(1) Reasons for the change

The Company has decided to lower the number of shares constituting one share unit, in light of the objective of unifying the number of trading units of common stock at 100 shares, which was set forth in the Action Plan for the Consolidation of Trading Units announced by Japanese stock exchanges, to enhance the liquidity of its shares and to broaden its shareholder base.

(2) Details of the change

The number of shares constituting one share unit will be changed from 1,000 shares to 100 shares.

(3) Effective date of the change

Friday, January 1, 2016

Supplementary information: The trading units of the company’s shares on the Tokyo Stock Exchange will also be changed from 1,000 shares to 100 shares effective Friday, January 1, 2016.

2. Partial amendment to the Articles of incorporation

(1) Reasons for the amendment

Due to the change in the number of shares constituting one share unit mentioned above.

(2) Details of the amendment

(Underlining indicates portions changed.)

Current Articles	Amended Articles
<p>Article 8. (Number of Shares Constituting One Share Unit) The number of shares constituting one share unit [tangen, in the Japanese language] of the Company shall be One Thousand (<u>1,000</u>) shares.</p>	<p>Article 8. (Number of Shares Constituting One Share Unit) The number of shares constituting one share unit [tangen, in the Japanese language] of the Company shall be One Hundred (<u>100</u>) shares.</p>

(3) Effective date of the amendment

Friday, January 1, 2016