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[Document Filed]	Extraordinary Report
[Filed to]	Director, Kanto Local Finance Bureau
[Filing Date]	March 27, 2018
[Company Name]	Kabushiki Kaisha Kubota
[Company Name in English]	Kubota Corporation
[Title and Name of Representative]	Masatoshi Kimata, President and Representative Director
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[Place Where Available for Public Inspection]	Kubota Corporation, Hanshin Office (1-1, Hama 1-chome, Amagasaki-shi, Hyogo, JAPAN) Kubota Corporation, Tokyo Head Office (1-3, Kyobashi 2-chome, Chuo-ku, Tokyo, JAPAN) Kubota Corporation, Chubu Regional Office (22-8, Meieki 3-chome, Nakamura-ku, Nagoya, JAPAN) Kubota Corporation, Yokohama Branch (6, Onoe-cho 1-chome, Naka-ku, Yokohama, 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 128th Ordinary General Meeting of Shareholders on March 23, 2018 (hereinafter “the Meeting”).

2. Description of Report

(1) Date of the Meeting held

March 23, 2018

(2) Matters resolved

Proposal 1: Election of Ten Directors

Messrs. Masatoshi Kimata, Toshihiro Kubo, Shigeru Kimura, Kenshiro Ogawa, Yuichi Kitao, Masato Yoshikawa, Shinji Sasaki, Yuzuru Matsuda, Koichi Ina and Yutaro Shintaku were elected as Directors.

Proposal 2: Election of Three Audit & Supervisory Board Members

Messrs. Toshikazu Fukuyama, Yasuhiko Hiyama and Masaki Fujiwara were elected as Audit & Supervisory Board Members.

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 ¥60 million per year or less.

Proposal 4: Bonus Payments for Directors

Kubota Corporation will pay the Directors' bonuses (¥217.9 million) for seven Directors (excluding the Outside Directors) as of the end of the fiscal year ended December 31, 2017, in consideration of results of operations for the fiscal year ended December 31, 2017.

(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 Ten Directors					
Masatoshi Kimata	10,192,734	233,967	102,843	95.99%	Approved
Toshihiro Kubo	10,275,315	247,989	6,244	96.77%	Approved
Shigeru Kimura	10,285,614	237,690	6,244	96.87%	Approved
Kenshiro Ogawa	10,285,676	237,628	6,244	96.87%	Approved
Yuichi Kitao	10,339,794	183,490	6,244	97.38%	Approved
Masato Yoshikawa	10,339,802	183,482	6,244	97.38%	Approved
Shinji Sasaki	10,239,140	189,809	100,579	96.43%	Approved
Yuzuru Matsuda	10,486,882	40,928	1,719	98.76%	Approved
Koichi Ina	10,486,617	41,193	1,719	98.76%	Approved
Yutaro Shintaku	10,484,038	43,772	1,719	98.74%	Approved

Proposal 2: Election of Three Audit & Supervisory Board Members					
Toshikazu Fukuyama	10,426,284	101,083	2,226	98.19%	Approved
Yasuhiko Hiyama	10,428,316	99,052	2,226	98.21%	Approved
Masaki Fujiwara	10,508,264	19,102	2,229	98.96%	Approved
Proposal 3: Revision of the Amount of Remuneration for Directors	10,502,089	12,094	15,426	98.91%	Approved
Proposal 4: Bonus Payments for Directors	10,357,343	130,567	41,830	97.54%	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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