

[Translation]

COVER

[Document Filed]	Extraordinary Report
[Filed to]	Director, Kanto Local Finance Bureau
[Filing Date]	March 27, 2023
[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]	1-3, Kyobashi 2-chome, Chuo-ku, Tokyo, JAPAN, Kubota Corporation, Tokyo Head Office
[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)

## **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 133rd Ordinary General Meeting of Shareholders on March 24, 2023 (hereinafter, “the Meeting”).

## **2. Description of Report**

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

March 24, 2023

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

Proposal 1: Election of Eleven Directors

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

Proposal 2: 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 favorable votes	Results of resolutions
Proposal 1: Election of Eleven Directors					
Yuichi Kitao	9,655,248	779,472	27,850	91.88 %	Approved
Masato Yoshikawa	10,272,024	162,701	27,850	97.75 %	Approved
Dai Watanabe	10,287,750	146,976	27,850	97.90 %	Approved
Hiroto Kimura	10,285,652	149,074	27,850	97.88 %	Approved
Eiji Yoshioka	10,282,930	151,796	27,850	97.85 %	Approved
Shingo Hanada	10,282,899	151,827	27,850	97.85 %	Approved
Yuzuru Matsuda	10,370,208	75,983	16,387	98.68 %	Approved
Koichi Ina	10,381,844	64,348	16,387	98.79 %	Approved
Yutaro Shintaku	10,384,054	62,138	16,387	98.81 %	Approved
Kumi Aranane	10,410,372	35,821	16,387	99.06 %	Approved
Koichi Kawana	10,150,654	295,528	16,387	96.59 %	Approved
Proposal 4: Election of One Substitute Audit & Supervisory Board Member					
Hogara Iwamoto	10,436,393	11,425	16,367	99.30 %	Approved

**(Notes)**

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

Proposal 1, 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.

- Ratio of favorable votes is calculated as the denominator of the number of votes of shareholders present at the meeting (including the number of votes cast in advance up to the day before the meeting), and as the numerator of the number of votes in FOR of each proposal.

**(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.

End of document