

June 19, 2015

To: Shareholders

Masatoshi Kimata
President and Representative Director
KUBOTA Corporation
2-47, Shikitsuhigashi 1-chome,
Naniwa-ku, Osaka 556-8601, Japan

Resolution of the Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following matters were duly reported and resolved at the 125th Ordinary General Meeting of Shareholders (hereinafter, “the Meeting”) held on June 19, 2015.

Matters reported:

1. Business report for the 125th period (from April 1, 2014 to March 31, 2015), the consolidated financial statements and the non-consolidated financial statements for the 125th period
2. The results of the audits of the consolidated financial statements by the Independent Auditors and by the Audit & Supervisory Board

Matters resolved:

1st Subject: Matters Concerning Amendment of a Part of the Articles of Incorporation

The above subject was approved as proposed, necessary amendments were made in accordance with the change in accounting year.

2nd Subject: Matters Concerning Election of 7 Directors

The above subject was approved as proposed.

Six persons, namely Messrs. Masatoshi Kimata, Toshihiro Kubo, Shigeru Kimura, Kenshiro Ogawa, Yuichi Kitao and Yuzuru Matsuda were re-elected, and namely Mr. Koichi Ina was newly elected.
Messrs. Yuzuru Matsuda and Koichi Ina are Outside Directors.

3rd Subject: Matters Concerning Election of 2 Audit & Supervisory Board Members

The above subject was approved as proposed.

Two persons, namely Messrs. Akira Morita and Teruo Suzuki were newly elected.

Messrs. Akira Morita and Teruo Suzuki are Outside Audit & Supervisory Board Members.

4th Subject: Matters Concerning Bonus Payments for Directors

This subject, concerning payments of ¥172.1 million of bonuses for 5 Directors (excluding Outside Directors), was approved as proposed.

End of document

<u>Directors and Audit & Supervisory Board Members (as of June 19, 2015)</u>		
Directors		
1	President and Representative Director	Masatoshi Kimata
2	Representative Director and Executive Vice President	Toshihiro Kubo
3	Director and Senior Managing Executive Officer	Shigeru Kimura
4	Director and Senior Managing Executive Officer	Kenshiro Ogawa
5	Director and Senior Managing Executive Officer	Yuichi Kitao
6	Director	Yuzuru Matsuda
7	Director	Koichi Ina
Audit & Supervisory Board Members		
1	Audit & Supervisory Board Member	Satoru Sakamoto
2	Audit & Supervisory Board Member	Toshikazu Fukuyama
3	Audit & Supervisory Board Member	Masaharu Kawachi
4	Audit & Supervisory Board Member	Akira Morita
5	Audit & Supervisory Board Member	Teruo Suzuki

<u>Executive Officers (as of June 19, 2015)</u>		
1	Senior Managing Executive Officer	Satoshi Iida
2	Senior Managing Executive Officer	Shinji Sasaki
3	Managing Executive Officer	Yujiro Kimura
4	Managing Executive Officer	Hiroshi Matsuki
5	Managing Executive Officer	Kunio Suwa
6	Managing Executive Officer	Toshihiko Kurosawa
7	Managing Executive Officer	Hiroshi Kawakami
8	Managing Executive Officer	Yoshiyuki Fujita
9	Managing Executive Officer	Hironobu Kubota
10	Managing Executive Officer	Masato Yoshikawa
11	Executive Officer	Taichi Ito
12	Executive Officer	Kaoru Hamada
13	Executive Officer	Junji Ogawa
14	Executive Officer	Yasuo Nakata
15	Executive Officer	Kazuhiro Kimura
16	Executive Officer	Dai Watanabe
17	Executive Officer	Haruyuki Yoshida
18	Executive Officer	Takao Shomura
19	Executive Officer	Yuji Tomiyama
20	Executive Officer	Kazunari Shimokawa
21	Executive Officer	Mutsuo Uchida
22	Executive Officer	Nobuyuki Ishii
23	Executive Officer	Kazuhiro Shinabe
24	Executive Officer	Ryuichi Minami
25	Executive Officer	Yoshimitsu Ishibashi

< Notice of change in accounting year >

At the Meeting, Kubota Corporation made the change in its accounting year. It shall be one year commencing on January 1 each year and ending on December 31 of the same year. The 126th business term, a transitional period for the change in accounting year, will be a nine-month period commenced on April 1, 2015 and ending on December 31, 2015.

According to this change, 126th Ordinary General Meeting of Shareholders will be held in March 2016.