

To: Shareholders

KUBOTA Corporation2-47, Shikitsuhigashi 1-chome,
Naniwa-ku Osaka, 556-8601 JAPAN**Partial amendments to the Convocation Notice
for the 124th Ordinary General Meeting of Shareholders**

Dear Sirs:

Due to the demise of a candidate of Director, Yasuo Masumoto, on June 4, 2014, Kubota Corporation (hereinafter "the Company") hereby will amend 1st Subject for Discussion: "Matters Concerning Election of 8 Directors" to "Matters Concerning Election of 7 Directors" in the Convocation Notice for 124th Ordinary General Meeting of Shareholders submitted on May 30, 2014 (hereinafter "the Notice") and propose to resolve it at the meeting.

The Company will NOT amend identification number for other candidates in the Notice. As for exercising voting rights for the election of Directors, the Company will treat the exercise for 7 candidates as valid, save the one for a candidate of Director, Yasuo Masumoto.

1. Details of amendments (Underlining denotes change)

(1) Matters for which the meeting is held

Page	Current Articles	Proposed amendments to the Articles
1	Matters Requiring Resolutions: 1st Subject for Discussion: Matters Concerning Election of <u>8</u> Directors	Matters Requiring Resolutions: 1st Subject for Discussion: Matters Concerning Election of <u>7</u> Directors

(2) REFERENTIAL MATERIALS FOR EXERCISE OF VOTING RIGHTS

Page	Current Articles	Proposed amendments to the Articles
2	1. Subjects for Discussion and Referential Materials 1st Subject for Discussion: Matters Concerning Election of <u>8</u> Directors The term of office of all <u>8</u> Directors of Kubota Corporation will expire at the conclusion of the 124 th Ordinary General Meeting of Shareholders. Accordingly, it is proposed to elect <u>8</u> Directors of Kubota Corporation. Among the <u>8</u> candidates for Directors, Messrs. Yukitoshi Funo and Yuzuru Matsuda are candidates for outside Directors.	1. Subjects for Discussion and Referential Materials 1st Subject for Discussion: Matters Concerning Election of <u>7</u> Directors The term of office of all <u>7</u> Directors of Kubota Corporation will expire at the conclusion of the 124 th Ordinary General Meeting of Shareholders. Accordingly, it is proposed to elect <u>7</u> Directors of Kubota Corporation. Among the <u>7</u> candidates for Directors, Messrs. Yukitoshi Funo and Yuzuru Matsuda are candidates for outside Directors.

(3) The candidates for Directors

The Company will NOT amend identification number for other candidates in the Notice.

Page	Current Articles	Proposed amendments to the Articles								
2	<table border="1"> <thead> <tr> <th></th> <th>Name (Birthday)</th> <th>Number of Company Shares Owned</th> <th>Current Positions and Brief Occupational History (including important concurrent offices)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Yasuo Masumoto (April 21, 1947) [Reappoint]</td> <td>64,000 Shares</td> <td>[Provision Omitted]</td> </tr> </tbody> </table>		Name (Birthday)	Number of Company Shares Owned	Current Positions and Brief Occupational History (including important concurrent offices)	1	Yasuo Masumoto (April 21, 1947) [Reappoint]	64,000 Shares	[Provision Omitted]	[Delete] (Please refer to footnote)
	Name (Birthday)	Number of Company Shares Owned	Current Positions and Brief Occupational History (including important concurrent offices)							
1	Yasuo Masumoto (April 21, 1947) [Reappoint]	64,000 Shares	[Provision Omitted]							

Footnote: For the avoidance of doubt, the identification number for 7 candidates remains.

2. Reason of amendments

A candidate of Director, Yasuo Masumoto, passed away on June 4, 2014 after sending the Notice.

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