

February 14, 2024

FOR IMMEDIATE RELEASE

KUBOTA Corporation

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Notice of Changes of Audit & Supervisory Board Members

Kubota Corporation (hereinafter “the Company”) hereby inform the following notice of resignation of an Audit & Supervisory Board Member and Selection of Candidates for Audit & Supervisory Board Members.

1) Resignation of an Audit & Supervisory Board Member

1. Resigning an Audit & Supervisory Board Member (Full-time):
Toshikazu Fukuyama
2. Date of Resignation:
At the conclusion of the Ordinary General Meeting of Shareholders to be held on March 22, 2024
3. Reason for Resignation:
Resignation due to personal reasons
4. Note:
Toshikazu Fukuyama is planned to be an Advisor at the conclusion of Ordinary General Meeting of Shareholders to be held on March 22, 2024.

2) Selection of Candidates for Audit & Supervisory Board Members (Resolution of the Meeting of Board of Directors held on February 14, 2024.)

<u>Name</u>	<u>Current title</u>	<u>Note</u>
Yuichi Yamada	Outside Audit & Supervisory Board Member	Reappointment
Kazushi Ito	Senior Executive Officer	New nomination

The above proposal will be presented at the Ordinary General Meeting of Shareholders to be held on March 22, 2024.

< Cautionary Statements with Respect to Forward-Looking Statements >

This document may contain forward-looking statements that are based on management’s expectations, estimates, projections and assumptions. These statements are not guarantees of future performance and involve certain risks and uncertainties, which are difficult to predict. Therefore, actual future results may differ materially from what is forecast in forward-looking statements due to a variety of factors, including, without limitation: general economic conditions in the Company's markets, particularly government agricultural policies, levels of capital expenditures, both in public and private sectors, foreign currency exchange rates, the occurrence of natural disasters, continued competitive pricing pressures in the marketplace, as well as the Company's ability to continue to gain acceptance of its products.

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