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[Document Filed]	Extraordinary Report
[Filed to]	Director, Kanto Local Finance Bureau
[Filing Date]	March 25, 2019
[Company Name]	Kabushiki Kaisha Kubota
[Company Name in English]	Kubota Corporation
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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 129th Ordinary General Meeting of Shareholders on March 22, 2019 (hereinafter “the Meeting”).

2. Description of Report

(1) Date of the Meeting held

March 22, 2019

(2) Matters resolved

Proposal 1: Election of Nine Directors

Messrs. Masatoshi Kimata, Yuichi Kitao, Masato Yoshikawa, Shinji Sasaki, Toshihiko Kurosawa, Dai Watanabe, Yuzuru Matsuda, Koichi Ina and Yutaro Shintaku were elected as Directors.

Proposal 2: Election of Two Audit & Supervisory Board Members

Mr. Masato Hinenoya and Ms. Kumi Arakane were elected as Audit & Supervisory Board Members.

Proposal 3: Bonus Payments for Directors

Kubota Corporation will pay the Directors' bonuses (¥260.55 million) for seven Directors (excluding the Outside Directors) as of the end of the fiscal year ended December 31, 2018, in consideration of results of operations for the fiscal year ended December 31, 2018.

(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 Nine Directors					
Masatoshi Kimata	10,144,968	562,747	15,693	94.60%	Approved
Yuichi Kitao	10,454,646	266,972	1,796	97.49%	Approved
Masato Yoshikawa	10,460,192	261,427	1,796	97.54%	Approved
Shinji Sasaki	10,459,248	262,371	1,796	97.53%	Approved
Toshihiko Kurosawa	10,444,955	276,663	1,796	97.40%	Approved
Dai Watanabe	10,444,911	276,708	1,796	97.40%	Approved
Yuzuru Matsuda	10,581,010	140,610	1,796	98.67%	Approved
Koichi Ina	10,581,202	140,418	1,796	98.67%	Approved
Yutaro Shintaku	10,561,713	159,907	1,796	98.49%	Approved
Proposal 2: Election of Two Audit & Supervisory Board Members					
Masato Hinenoya	10,618,689	102,295	2,451	99.02%	Approved
Kumi Arakane	10,618,543	102,431	2,461	99.02%	Approved

Proposal 3:					
Bonus Payments for Directors	10,043,570	669,277	10,614	93.66%	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

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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