

March 25, 2016

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 126th Ordinary General Meeting of Shareholders (hereinafter, “the Meeting”) held on March 25, 2016.

Matters reported:

1. Business report for the 126th period (from April 1, 2015 to December 31, 2015), the consolidated financial statements and the non-consolidated financial statements for the 126th 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 that pertain to election of Substitute Audit & Supervisory Board Members were made.

2nd Subject: Matters Concerning Election of Eight (8) Directors

The above subject was approved as proposed.

Seven persons, namely Messrs. Masatoshi Kimata, Toshihiro Kubo, Shigeru Kimura, Kenshiro Ogawa, Yuichi Kitao, Yuzuru Matsuda and Koichi Ina were re-elected, and namely Mr. Satoshi Iida was newly elected.

Messrs. Yuzuru Matsuda and Koichi Ina are Outside Directors.

3rd Subject: Matters Concerning Election of One (1) Substitute Audit & Supervisory Board Member

The above subject was approved as proposed.

Mr. Masao Morishita was newly elected as a Substitute Audit & Supervisory Board Member.

Mr. Masao Morishita is a Substitute Outside Audit & Supervisory Board Member.

4th Subject: Matters Concerning Bonus Payments for Directors

This subject, concerning payments of ¥184.6 million of bonuses for five Directors (excluding Outside Directors), was approved as proposed.

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| <u>Directors and Audit & Supervisory Board Members (as of March 25, 2016)</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 and Senior Managing Executive Officer | Satoshi Iida |
| 7 | Director | Yuzuru Matsuda |
| 8 | Director | Koichi Ina |
| Audit & Supervisory Board Members | | |
| 1 | Audit & Supervisory Board Member | Toshikazu Fukuyama |
| 2 | Audit & Supervisory Board Member | Satoru Sakamoto |
| 3 | Audit & Supervisory Board Member | Akira Morita |
| 4 | Audit & Supervisory Board Member | Teruo Suzuki |

| <u>Executive Officers (as of March 25, 2016)</u> | | |
|---|-----------------------------------|----------------------|
| 1 | Senior Managing Executive Officer | Shinji Sasaki |
| 2 | Managing Executive Officer | Hiroshi Matsuki |
| 3 | Managing Executive Officer | Kunio Suwa |
| 4 | Managing Executive Officer | Toshihiko Kurosawa |
| 5 | Managing Executive Officer | Hiroshi Kawakami |
| 6 | Managing Executive Officer | Yoshiyuki Fujita |
| 7 | Managing Executive Officer | Hironobu Kubota |
| 8 | Managing Executive Officer | Masato Yoshikawa |
| 9 | Executive Officer | Kaoru Hamada |
| 10 | Executive Officer | Junji Ogawa |
| 11 | Executive Officer | Yasuo Nakata |
| 12 | Executive Officer | Kazuhiro Kimura |
| 13 | Executive Officer | Dai Watanabe |
| 14 | Executive Officer | Haruyuki Yoshida |
| 15 | Executive Officer | Takao Shomura |
| 16 | Executive Officer | Yuji Tomiyama |
| 17 | Executive Officer | Kazunari Shimokawa |
| 18 | Executive Officer | Mutsuo Uchida |
| 19 | Executive Officer | Nobuyuki Ishii |
| 20 | Executive Officer | Kazuhiro Shinabe |
| 21 | Executive Officer | Ryuichi Minami |
| 22 | Executive Officer | Yoshimitsu Ishibashi |
| 23 | Executive Officer | Ryoji Kuroda |
| 24 | Executive Officer | Yasuhiko Hiyama |
| 25 | Executive Officer | Eiji Yoshioka |
| 26 | Executive Officer | Yasukazu Kamada |