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Securities Code:6326
March 18, 2022

To Shareholders

Yuichi Kitao
President and Representative Director
KUBOTA Corporation
2-47, Shikitsu Higashi 1-chome,
Naniwa-ku, Osaka 556-8601, Japan

NOTICE OF RESOLUTIONS ADOPTED AT THE 132ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

We take pleasure in informing you that the following matters were duly reported and resolved at the 132nd Ordinary General Meeting of Shareholders held on March 18, 2022.

Matters reported:

1. Business report, the consolidated financial statements and the non-consolidated financial statements for the 132nd business term (from January 1, 2021 to December 31, 2021)
 2. The results of the audits of the consolidated financial statements by the Independent Auditors and the Audit & Supervisory Board
- The above contents were reported.

Matters resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

This subject, concerning amendments to Article 2 (Object), Article 16 (Disclosure via Internet and deemed furnishing of reference materials, etc. for General Meeting of Shareholders), and Article 20 (Number of Directors and Method of Election), was approved as proposed.

Proposal 2: Election of Ten Directors

The above subject was approved as proposed.

Nine persons, namely Messrs. Masatoshi Kimata, Yuichi Kitao, Masato Yoshikawa, Toshihiko Kurosawa, Dai Watanabe, Yuzuru Matsuda, Koichi Ina, Yutaro Shintaku and Ms. Kumi Arakane were re-elected, and Mr. Hiroto Kimura was newly elected.

Messrs. Yuzuru Matsuda, Koichi Ina, Yutaro Shintaku and Ms. Kumi Arakane are Outside Directors.

Proposal 3: Election of Four Audit & Supervisory Board Members

The above subject was approved as proposed.

Messrs. Toshikazu Fukuyama and Yasuhiko Hiyama were re-elected and Messrs. Masashi Tsunematsu and Keijiro Kimura were newly elected.

Mr. Keijiro Kimura is an Outside Audit & Supervisory Board Member.

Proposal 4: Election of One Substitute Audit & Supervisory Board Member

This subject was approved as proposed.

Mr. Masaki Fujiwara was elected.

Proposal 5: Bonus Payments for Directors

This subject, concerning payments of ¥306.6 million of bonuses for five Directors (excluding Outside Directors), was approved as proposed.

Proposal 6: Revision to the Amount of Monetary Remuneration for Directors

This subject was approved as proposed.

The amount of basic remuneration for Directors was revised to ¥900 million or less per year (including ¥160 million or less per year for Outside Directors).

The amount of bonuses for Directors (excluding Outside Directors) was revised to ¥1,060 million or less per year.

Proposal 7: Revision to the Amount of Monetary Remuneration for Audit & Supervisory Board Members

This subject was approved as proposed.

The amount of remuneration for Audit & Supervisory Board Members was revised to ¥ 250 million or less per year.

Proposal 8: Determination of the Amount and Details of Stock Compensation, etc. for Directors

This subject was approved as proposed.

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Directors and Audit & Supervisory Board Members (as of March 18, 2022)		
Directors		
1	Chairman and Representative Director	Masatoshi Kimata
2	President and Representative Director	Yuichi Kitao
3	Executive Vice President and Representative Director	Masato Yoshikawa
4	Director	Toshihiko Kurosawa
5	Director and Senior Managing Executive Officer	Dai Watanabe
6	Director and Managing Executive Officer	Hiroto Kimura
7	Director	Yuzuru Matsuda
8	Director	Koichi Ina
9	Director	Yutaro Shintaku
10	Director	Kumi Arakane
Audit & Supervisory Board Members		
1	Audit & Supervisory Board Member (Full-time)	Toshikazu Fukuyama
2	Audit & Supervisory Board Member (Full-time)	Yasuhiko Hiyama
3	Audit & Supervisory Board Member (Full-time)	Masashi Tsunematsu
4	Audit & Supervisory Board Member	Yuichi Yamada
5	Audit & Supervisory Board Member	Yuri Furusawa
6	Audit & Supervisory Board Member	Keijiro Kimura

Executive Officers (as of March 18, 2022)		
1	Senior Managing Executive Officer	Yuji Tomiyama
2	Senior Managing Executive Officer	Kazuhiro Kimura
3	Senior Managing Executive Officer	Eiji Yoshioka
4	Senior Managing Executive Officer	Nikhil Nanda
5	Managing Executive Officer	Yasuo Nakata
6	Managing Executive Officer	Takao Shomura
7	Managing Executive Officer	Kazunari Shimokawa
8	Managing Executive Officer	Mutsuo Uchida
9	Managing Executive Officer	Nobuyuki Ishii
10	Managing Executive Officer	Kazuhiro Shinabe
11	Managing Executive Officer	Ryuichi Minami
12	Managing Executive Officer	Yoshimitsu Ishibashi
13	Managing Executive Officer	Yasukazu Kamada
14	Managing Executive Officer	Katsuhiko Yukawa
15	Managing Executive Officer	Ryoji Kuroda
16	Managing Executive Officer	Muneji Okamoto
17	Managing Executive Officer	Koichi Yamamoto
18	Managing Executive Officer	Shingo Hanada
19	Senior Executive Officer	Koichiro Kan
20	Senior Executive Officer	Hirohiko Arai
21	Senior Executive Officer	Tomohiro Iitsuka
22	Senior Executive Officer	Kazushi Ito
23	Senior Executive Officer	Mampeï Yamamoto
24	Senior Executive Officer	Nobushige Ichikawa
25	Senior Executive Officer	Shinichi Fukuhara
26	Senior Executive Officer	Hideki Mori
27	Senior Executive Officer	Junji Ota
28	Senior Executive Officer	Takanobu Azuma