DIRECTORS AND CORPORATE AUDITORS

President and Representative Director
Daisuke Hatakake

Executive Vice President and Representative Director
Akio Nishino

Executive Managing Directors
Yoshihiro Fujio
Moriya Hayashi
Toshiburo Fukuda

Managing Directors
Yasuo Masumoto
Yoshisharu Nishiguchi
Eisaku Shinohara
Nobuo Izawa

Directors
Yoshihiko Tabata
Kazunobu Ueta
Takashi Shoji
Tokuji Ohgi
Morimitsu Katayama
Nobuyuki Toshikuni
Hirokazu Nara
Masayoshi Kitaoka
Tetsuji Tomita
Masatoshi Kimata

Corporate Auditors
Masamichi Nakahiro
Susumu Sumikura
Junichi Maeda
Tetsuke Sono
Yoshio Suekawa
Yuzuru Mizuno

INVESTOR INFORMATION

Stock Listings
Domestic: Tokyo and Osaka
Overseas: New York and Frankfurt

Transfer Agent for Common Stock
The Chuo Mitsui Trust and Banking Company, Limited
2-21, Kitahama 2-chome, Chuo-ku, Osaka 541-0041, Japan

Depositary and Transfer Agent for ADRs
JPMorgan Chase Bank
270 Park Avenue, New York, NY 10017-2070, U.S.A.

ADR Holder Contact
JPMorgan Service Center
P.O. Box 43013
Providence, RI 02940-3013
Phone: 781-575-5328
Facsimile: 781-575-4082

Investor Inquiries
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Finance & Accounting Dept.
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Naniwa-ku, Osaka 556-8601, Japan
Phone: (81)-6-6648-2111
Facsimile: (81)-6-6648-3862

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1-3, Nihonbashi-Muromachi 3-chome,
Chuo-ku, Tokyo 103-8310, Japan
Phone: (81)-3-3245-3111
Facsimile: (81)-3-3245-3049

Financial information and environmental reports are available on Kubota’s Web site:
http://www.kubota.co.jp/

NYSE Corporate Governance Standards
The Company has made available on its Web site (http://www.kubota.co.jp/ir/english/cgs/index.html) a general summary of the significant differences between its corporate governance practices and those followed by U.S. companies under New York Stock Exchange listing standards.

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