Directors and Corporate Auditors

**President and Representative Director**
Daisuke Hatakake

**Executive Vice President and Representative Director**
Moriya Hayashi

**Executive Managing Directors**
Toshihiro Fukuda
Yasuo Masumoto

**Managing Directors**
Eisaku Shinohara
Yoshihiko Tabata
Kazunobu Ueta
Morimitsu Katayama
Nobuyuki Toshikuni
Hirokazu Nara

**Directors**
Masayoshi Kitaoka
Tetsuji Tomita
Masatoshi Kimata
Nobuyo Shioji
Takeshi Torigoe
Satoru Sakamoto
Hideki Iwabu
Takashi Yoshii
Kohkichi Uji
Toshihiro Kubo
Kenshiro Ogawa

**Corporate Auditors**
Junichi Maeda
Yoshiharu Nishiguchi
Yuzuru Mizuno
Yoshio Suekawa
Masanobu Wakabayashi

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, N.A.
4 New York Plaza, New York,
NY 10004, U.S.A.

**ADR Holder Contact**
JPMorgan Service Center
P.O. Box 3408,
South Hackensack, NJ 07606-3408, U.S.A.
Phone: 1-800-990-1135
Facsimile: 1-201-680-4604

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

NYSE Corporate Governance Standards

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