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FOR IMMEDIATE RELEASE

KUBOTA Corporation

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Notice regarding partial amendments to Articles of Incorporation

At the Meeting of the Board of Directors held on February 16, 2016, Kubota Corporation (hereinafter “the Company”) has resolved to propose the partial amendments to its Articles of Incorporation at the 126th Ordinary General Meeting of Shareholders to be held on March 25, 2016.

1. Purposes of amendments

In preparation for the prospect of failing to meet the minimum number of the Audit & Supervisory Board Members required by laws and regulations, the Company will propose the partial amendments to its Articles of Incorporation that pertain to election of Substitute Audit & Supervisory Board Members at a General Meeting of Shareholders.

2. Details of amendments

Details of the amendments are described in the Attachment.

3. Schedule

The date of the Ordinary General Meeting of Shareholders for the amendments: March 25, 2016
The date that amended Articles of Incorporation will be effective: March 25, 2016

< Cautionary Statements with Respect to Forward-Looking Statements >

This document may contain forward-looking statements that are based on management’s expectations, estimates, projections and assumptions. These statements are not guarantees of future performance and involve certain risks and uncertainties, which are difficult to predict. Therefore, actual future results may differ materially from what is forecast in forward-looking statements due to a variety of factors, including, without limitation: general economic conditions in the Company's markets, particularly government agricultural policies, levels of capital expenditures both in public and private sectors, foreign currency exchange rates, the occurrence of natural disasters, continued competitive pricing pressures in the marketplace, as well as the Company's ability to continue to gain acceptance of its products.

End of document

<Proposed Amendments to the to the Company's Articles of Incorporation>

(Underlining indicates portions changed.)

Current Articles	Proposed Amendments to the Articles
<p style="text-align: center;">CHAPTER V. AUDIT & SUPERVISORY BOARD MEMBERS AND AUDIT & SUPERVISORY BOARD</p> <p>Article 28. (Number of Audit & Supervisory Board Members and Method of Election)</p> <p>1) The Company shall have no more than six (6) Audit & Supervisory Board Members, who shall be elected at a General Meeting of Shareholders.</p> <p>[Newly established]</p> <p>2) With respect to a resolution for election provided <u>in the preceding paragraph</u>, there shall be present thereat shareholders aggregately holding one-third (1/3) or more of the total number of voting rights of all shareholders who would be entitled to exercise their voting rights thereat and such a resolution shall be adopted by a majority of the votes of such shareholders present.</p> <p>Article 29. (Term of Office of Audit & Supervisory Board Members)</p> <p>The term of office of Audit & Supervisory Board Members shall expire at the conclusion of the ordinary General Meeting of Shareholders held with respect to the last accounting year ending within four (4) years after their election as Audit & Supervisory Board Member; <u>provided, however, that the term of office of any Audit & Supervisory Board Member who is elected to fill a vacancy shall be the remaining term of office of his predecessor.</u></p> <p>[Newly established]</p>	<p style="text-align: center;">CHAPTER V. AUDIT & SUPERVISORY BOARD MEMBERS AND AUDIT & SUPERVISORY BOARD</p> <p>Article 28. (Number of Audit & Supervisory Board Members and Method of Election)</p> <p>[Same as at present]</p> <p>2) Pursuant to Article 329, Paragraph 3 of the <u>Corporate Law, the Company is able to elect Substitute Audit & Supervisory Board Members at a General Meeting of Shareholders in preparation for the prospect of failing to meet the minimum number of the Audit & Supervisory Board Members required by laws and regulations.</u></p> <p>3) With respect to a resolution for election as provided for <u>in the preceding two paragraphs</u>, there shall be present thereat shareholders aggregately holding one-third (1/3) or more of the total number of voting rights of all shareholders who would be entitled to exercise their voting rights thereat and such a resolution shall be adopted by a majority of the votes of such shareholders present.</p> <p>Article 29. (Term of Office of Audit & Supervisory Board Members)</p> <p><u>1) The term of office of Audit & Supervisory Board Members shall expire at the conclusion of the ordinary General Meeting of Shareholders held with respect to the last accounting year ending within four (4) years after their election as Audit & Supervisory Board Member.</u></p> <p>2) <u>The term of office of any Substitute Audit & Supervisory Board Member elected as Audit & Supervisory Board Member to fill a vacancy due to retirement of a member before the end of his/her term shall be the remaining term of office of his predecessor.</u></p>