

June 20, 2008

To: Shareholders

Daisuke Hatakake
President and
Representative Director
KUBOTA Corporation
2-47, Shikitsu Higashi 1-chome,
Naniwa-ku Osaka

Resolution of the Ordinary General Meeting of Shareholders

We take pleasure in informing you that the followings were duly reported and resolved at the 118th Ordinary General Meeting of Shareholders held on June 20, 2008.

Matters reported:

1. Business report for the 118th period, the consolidated financial statements and the non-consolidated financial statements for the 118th period (from April 1, 2007 to March 31, 2008)
2. The results of the audits of the consolidated financial statements by the Independent Auditors and by the Board of Corporate Auditors

Matters resolved:

1st Subject: Matters concerning election of 24 Directors

The above proposal was approved and passed as proposed.

Seventeen persons, namely Messrs. Daisuke Hatakake, Moriya Hayashi, Toshihiro Fukuda, Yasuo Masumoto, Eisaku Shinohara, Yoshihiko Tabata, Kazunobu Ueta, Morimitsu Katayama, Nobuyuki Toshikuni, Hirokazu Nara, Masayoshi Kitaoka, Tetsuji Tomita, Masatoshi Kimata, Nobuyo Shioji, Takeshi Torigoe, Satoru Sakamoto, Hideki Iwabu, Takashi Yoshii, Kohkichi Uji, Toshihiro Kubo and Kenshiro Ogawa were re-elected, and three persons, namely Messrs. Tetsu Fukui, Satoshi Iida and Shigeru Kimura were newly elected.

2nd Subject: Matters concerning election of 1 Corporate Auditor

The above proposal was approved and passed as proposed.

One person, namely Mr. Yoshio Suekawa was re-elected.

3rd Subject: Matters concerning bonus payments for Directors

The proposal concerning payments of ¥ 219 million of bonuses for Directors, was approved and passed as proposed.

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Directors and Corporate Auditors (as of June 20, 2008)

| Directors | | |
|---------------------------|--|----------------------|
| 1 | President and Representative Director | Daisuke Hatakake |
| 2 | Executive Vice President and Representative Director | Moriya Hayashi |
| 3 | Executive Vice President and Director | Toshihiro Fukuda |
| 4 | Executive Vice President and Director | Yasuo Masumoto |
| 5 | Executive Managing Director | Eisaku Shinohara |
| 6 | Managing Director | Yoshihiko Tabata |
| 7 | Managing Director | Kazunobu Ueta |
| 8 | Managing Director | Morimitsu Katayama |
| 9 | Managing Director | Nobuyuki Toshikuni |
| 10 | Managing Director | Hirokazu Nara |
| 11 | Managing Director | Masayoshi Kitaoka |
| 12 | Managing Director | Tetsuji Tomita |
| 13 | Managing Director | Masatoshi Kimata |
| 14 | Managing Director | Nobuyo Shioji |
| 15 | Director | Takeshi Torigoe |
| 16 | Director | Satoru Sakamoto |
| 17 | Director | Hideki Iwabu |
| 18 | Director | Takashi Yoshii |
| 19 | Director | Kohkichi Uji |
| 20 | Director | Toshihiro Kubo |
| 21 | Director | Kenshiro Ogawa |
| 22 | Director | Tetsu Fukui |
| 23 | Director | Satoshi Iida |
| 24 | Director | Shigeru Kimura |
| Corporate Auditors | | |
| 1 | Corporate Auditor | Junichi Maeda |
| 2 | Corporate Auditor | Yoshiharu Nishiguchi |
| 3 | Corporate Auditor | Yoshio Suekawa |
| 4 | Corporate Auditor | Yuzuru Mizuno |
| 5 | Corporate Auditor | Masanobu Wakabayashi |