

June 22, 2012

To: Shareholders

Yasuo Masumoto
Representative Director,
Chairman, President & CEO
KUBOTA Corporation
2-47, Shikitsuhigashi 1-chome,
Naniwa-ku, Osaka 556-8601, Japan

Resolution of the Ordinary General Meeting of Shareholders

We take pleasure in informing you that the followings were duly reported and resolved at the 122nd Ordinary General Meeting of Shareholders held on June 22, 2012.

Matters reported:

1. Business report for the 122nd period (from April 1, 2011 to March 31, 2012), the consolidated financial statements and the non-consolidated financial statements for the 122nd period
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 8 Directors

The above proposal was approved and passed as proposed.

Six persons, namely Messrs. Yasuo Masumoto, Tetsuji Tomita, Satoru Sakamoto, Toshihiro Kubo, Yuzuru Mizuno and Junichi Sato were re-elected, and two persons, namely Messrs. Masatoshi Kimata and Shigeru Kimura were newly elected.

Messrs. Yuzuru Mizuno and Junichi Sato are outside Directors.

2nd Subject: Matters concerning bonus payments for Directors

The proposal concerning payments of ¥ 96.7 million of bonuses for 6 Directors was approved and passed as proposed.

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| <u>Directors and Corporate Auditors (as of June 22, 2012)</u> | | |
|--|--|------------------|
| Directors | | |
| 1 | Representative Director, Chairman, President &CEO | Yasuo Masumoto |
| 2 | Representative Director and Executive Vice President | Tetsuji Tomita |
| 3 | Director and Senior Managing Executive Officer | Satoru Sakamoto |
| 4 | Director and Senior Managing Executive Officer | Masatoshi Kimata |
| 5 | Director and Managing Executive Officer | Toshihiro Kubo |
| 6 | Director and Managing Executive Officer | Shigeru Kimura |
| 7 | Director | Yuzuru Mizuno |
| 8 | Director | Junichi Sato |
| Corporate Auditors | | |
| 1 | Corporate Auditor | Hirokazu Nara |
| 2 | Corporate Auditor | Hiroshi Shiaku |
| 3 | Corporate Auditor | Masao Morishita |
| 4 | Corporate Auditor | Akira Negishi |
| 5 | Corporate Auditor | Ryoji Sato |

| <u>Executive Officers (as of June 22, 2012)</u> | | |
|--|-----------------------------------|--------------------|
| 1 | Senior Managing Executive Officer | Takeshi Torigoe |
| 2 | Senior Managing Executive Officer | Nobuyuki Toshikuni |
| 3 | Managing Executive Officer | Katsuyuki Iwana |
| 4 | Managing Executive Officer | Kenshiro Ogawa |
| 5 | Managing Executive Officer | Tetsu Fukui |
| 6 | Managing Executive Officer | Satoshi Iida |
| 7 | Managing Executive Officer | Yujiro Kimura |
| 8 | Executive Officer | Masakazu Tanaka |
| 9 | Executive Officer | Taichi Itoh |
| 10 | Executive Officer | Shinji Sasaki |
| 11 | Executive Officer | Hiroshi Matsuki |
| 12 | Executive Officer | Yuichi Kitao |
| 13 | Executive Officer | Kunio Suwa |
| 14 | Executive Officer | Toshihiko Kurosawa |
| 15 | Executive Officer | Hiroshi Kawakami |
| 16 | Executive Officer | Satoshi Machida |
| 17 | Executive Officer | Masaharu Tabata |
| 18 | Executive Officer | Yoshiyuki Fujita |
| 19 | Executive Officer | Kaoru Hamada |
| 20 | Executive Officer | Takashi Uei |
| 21 | Executive Officer | Hironobu Kubota |
| 22 | Executive Officer | Junji Ogawa |
| 23 | Executive Officer | Yasuo Nakata |
| 24 | Executive Officer | Masato Yoshikawa |