

KUBOTA Corporation

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Notice on a distribution of retained earnings

Kubota Corporation (hereinafter “the Company”) has resolved at the Meeting of the Board of Directors held on February 16, 2016 that the Company would distribute retained earnings as the record date was December 31, 2015.

1. Details of year-end dividend

	Year-end dividend	Latest forecast (Released on November 5, 2015)	Comparable previous year (Year ended March 31, 2015)
Record date	December 31, 2015	December 31, 2015	March 31, 2015
Dividend per common share	¥14	¥14	¥16
Amount of dividend	¥17,428 million	-	¥19,937 million
Date of payment	March 28, 2016	-	June 22, 2015
Resource of dividend	Retained earnings	-	Retained earnings

2. Reasons

The Company’s basic policy for the return of profit to shareholders is to maintain stable dividends and raise dividends together with share buy-backs and retirement of treasury stock.

Considering the basic policy and the Company’s current business performance, the Company decided to pay ¥14 of the year-end dividend per common share. Accordingly, including the interim dividend of ¥14 per common share already paid, the annual dividend per common share for the fiscal year ended December 31, 2015 will be ¥28, which will be the same amount as for the previous fiscal year.

This fiscal year ended December 31, 2015 is the nine-month irregular accounting period commenced on April 1, 2015 and ended on December 31, 2015 due to the change in the fiscal year-end.

(per common share)

	Dividend per common share		
	Interim dividend	Year-end dividend	Annual dividend
This fiscal year ended December 31, 2015 (Nine-month period)	¥14	¥14	¥28
The fiscal year ended March 31, 2015 (Twelve-month period)	¥12	¥16	¥28

< 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.