

KUBOTA Corporation

Contact: IR Section
 Corporate Planning and Control Dept.
 2-47, Shikitsuhigashi 1-chome,
 Naniwa-ku, Osaka 556-8601, Japan
 Phone: +81-6-6648-2645

Notice of Candidates for Audit & Supervisory Board Member
and Substitute Audit & Supervisory Board Member

Kubota Corporation (hereinafter “the Company”) has resolved at the Meeting of the Board of Directors held on February 14, 2022 to propose the following persons as candidates for Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Member at the 132nd Ordinary General Meeting of Shareholders to be held on March 18, 2022.

1) Candidates for Audit & Supervisory Board Member

< Date of assuming office: March 18,2022 (to be scheduled) >

<u>Name</u>	<u>Current Position</u>
Toshikazu Fukuyama (Reappointment)	Audit & Supervisory Board Member
Yasuhiko Hiyama (Reappointment)	Audit & Supervisory Board Member
Masashi Tsunematsu (New Nomination)	Water and Environment Infrastructure Consolidated Division
Keijiro Kimura (New Nomination)	Attorney at law, Representative Partner of Kyoei Law Office

Mr. Keijiro Kimura is a candidate for Outside Audit & Supervisory Board Member.

2) Candidate for Substitute Audit & Supervisory Board Member

< Date of assuming office: March 18,2022 (to be scheduled) >

<u>Name</u>	<u>Current Position</u>
Masaki Fujiwara	Outside Audit & Supervisory Board Member

In preparation for the prospect of failing to meet the minimum number of the Outside Audit & Supervisory Board Members required by laws and regulations, the Company will propose to elect one substitute Outside Audit & Supervisory Board Member at the 132nd Ordinary General Meeting of Shareholders to be held on March 18, 2022.

3) Retirement of Audit & Supervisory Board Member

< Date of retirement: March 18,2022 (to be scheduled) >

(Expiration of the term of office)

<u>Name</u>	<u>Current Position</u>
Masaki Fujiwara	Outside Audit & Supervisory Board Member

< 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.

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