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Securities Code:6326

March 22, 2019

To Shareholders

Masatoshi Kimata
President and Representative Director
KUBOTA Corporation
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NOTICE OF RESOLUTIONS ADOPTED AT THE 129TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We take pleasure in informing you that the following matters were duly reported and resolved at the 129th Ordinary General Meeting of Shareholders held on March 22, 2019.

Matters reported:

1. Business report, the consolidated financial statements and the non-consolidated financial statements for the 129th business term (from January 1, 2018 to December 31, 2018)
 2. The results of the audits of the consolidated financial statements by the Independent Auditors and the Audit & Supervisory Board
- The above contents were reported.

Matters resolved:

Proposal 1: Election of Nine Directors

The above subject was approved as proposed.
Seven persons, namely Messrs. Masatoshi Kimata, Yuichi Kitao, Masato Yoshikawa, Shinji Sasaki, Yuzuru Matsuda, Koichi Ina and Yutaro Shintaku were re-elected, and Messrs. Toshihiko Kurosawa and Dai Watanabe were newly elected.
Messrs. Yuzuru Matsuda, Koichi Ina and Yutaro Shintaku are Outside Directors.

Proposal 2: Election of Two Audit & Supervisory Board Members

The above subject was approved as proposed.
Mr. Masato Hinenoya and Ms. Kumi Arakane were newly elected.
Mr. Masato Hinenoya and Ms. Kumi Arakane are Outside Audit & Supervisory Board Members.

Proposal 3: Bonus Payments for Directors

This subject, concerning payments of ¥260.55 million of bonuses for seven Directors (excluding Outside Directors), was approved as proposed.

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<u>Directors and Audit & Supervisory Board Members (as of March 22, 2019)</u>		
Directors		
1	President and Representative Director	Masatoshi Kimata
2	Representative Director and Executive Vice President	Yuichi Kitao
3	Director and Senior Managing Executive Officer	Masato Yoshikawa
4	Director and Senior Managing Executive Officer	Shinji Sasaki
5	Director and Senior Managing Executive Officer	Toshihiko Kurosawa
6	Director and Senior Managing Executive Officer	Dai Watanabe
7	Director	Yuzuru Matsuda
8	Director	Koichi Ina
9	Director	Yutaro Shintaku
Audit & Supervisory Board Members		
1	Audit & Supervisory Board Member (Full-time)	Toshikazu Fukuyama
2	Audit & Supervisory Board Member (Full-time)	Yasuhiko Hiyama
3	Audit & Supervisory Board Member	Masaki Fujiwara
4	Audit & Supervisory Board Member	Masato Hinenoya
5	Audit & Supervisory Board Member	Kumi Arakane

<u>Executive Officers (as of March 22, 2019)</u>		
1	Senior Managing Executive Officer	Haruyuki Yoshida
2	Managing Executive Officer	Kunio Suwa
3	Managing Executive Officer	Kaoru Hamada
4	Managing Executive Officer	Yasuo Nakata
5	Managing Executive Officer	Kazuhiro Kimura
6	Managing Executive Officer	Takao Shomura
7	Managing Executive Officer	Yuji Tomiyama
8	Managing Executive Officer	Kazunari Shimokawa
9	Managing Executive Officer	Mutsuo Uchida
10	Managing Executive Officer	Nobuyuki Ishii
11	Managing Executive Officer	Kazuhiro Shinabe
12	Managing Executive Officer	Ryuichi Minami
13	Managing Executive Officer	Yoshimitsu Ishibashi
14	Managing Executive Officer	Yasukazu Kamada
15	Managing Executive Officer	Katsuhiko Yukawa
16	Executive Officer	Ryoji Kuroda
17	Executive Officer	Eiji Yoshioka
18	Executive Officer	Muneji Okamoto
19	Executive Officer	Hiroto Kimura
20	Executive Officer	Koichiro Kan
21	Executive Officer	Hirohiko Arai
22	Executive Officer	Tomohiro Iitsuka
23	Executive Officer	Kazushi Ito
24	Executive Officer	Koichi Yamamoto
25	Executive Officer	Manpei Yamamoto
26	Executive Officer	Hitoshi Inada
27	Executive Officer	Shingo Hanada
28	Executive Officer	Nobushige Ichikawa