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Securities Code:6326
March 24, 2023

To Shareholders

Yuichi Kitao
President and Representative Director
KUBOTA Corporation
2-47, Shikitsu Higashi 1-chome,
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NOTICE OF RESOLUTIONS ADOPTED AT THE 133RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

We take pleasure in informing you that the following matters were duly reported and resolved at the 133rd Ordinary General Meeting of Shareholders held on March 24, 2023.

Matters reported:

1. Business report, the consolidated financial statements and the non-consolidated financial statements for the 133rd business term (from January 1, 2022 to December 31, 2022)
 2. The results of the audits of the consolidated financial statements by the Independent Auditor and by the Audit & Supervisory Board
- The above contents were reported.

Matters resolved:

Proposal 1: Election of Eleven Directors

This subject was approved as proposed.

Eight persons, namely Messrs. Yuichi Kitao, Masato Yoshikawa, Dai Watanabe, Hiroto Kimura, Yuzuru Matsuda, Koichi Ina, Yutaro Shintaku and Ms. Kumi Arakane were re-elected, and Messrs. Eiji Yoshioka, Shingo Hanada and Koichi Kawana were newly elected.

Messrs. Yuzuru Matsuda, Koichi Ina, Yutaro Shintaku, Ms. Kumi Arakane and Mr. Koichi Kawana are Outside Directors.

Proposal 2: Election of One Substitute Audit & Supervisory Board Member

This subject was approved as proposed.

Mr. Hogara Iwamoto was elected.

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