

[Translation]

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| [Document Filed] | Extraordinary Report |
| [Filed to] | Director, Kanto Local Finance Bureau |
| [Filing Date] | March 23, 2020 |
| [Company Name] | Kabushiki Kaisha Kubota |
| [Company Name in English] | Kubota Corporation |
| [Title and Name of Representative] | Yuichi Kitao, President and Representative Director |
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| [Contact Person] | Tamaki Kunimasa, General Manager of Tokyo Administration Dept. |
| [Place Where Available for Public Inspection] | Kubota Corporation, Tokyo Head Office (1-3, Kyobashi 2-chome, Chuo-ku, Tokyo, JAPAN) Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabuto-cho, Chuo-ku, Tokyo, JAPAN) |

1. Reason for Filing

Kubota Corporation is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs in order to report the results of resolutions at the 130th Ordinary General Meeting of Shareholders on March 19, 2020 (hereinafter “the Meeting”).

2. Description of Report

(1) Date of the Meeting held

March 19, 2020

(2) Matters resolved

Proposal 1: Election of Nine Directors

Messrs. Masatoshi Kimata, Yuichi Kitao, Masato Yoshikawa, Shinji Sasaki, Toshihiko Kurosawa, Dai Watanabe, Yuzuru Matsuda, Koichi Ina and Yutaro Shintaku were elected as Directors.

Proposal 2: Election of One Audit & Supervisory Board Member

Mr. Yuichi Yamada was elected as an Audit & Supervisory Board Member.

Proposal 3: Bonus Payments for Directors

Kubota Corporation will pay the Directors’ bonuses (¥201.4 million) for six Directors (excluding the Outside Directors) as of the end of the fiscal year ended December 31, 2019, in consideration of results of operations for the fiscal year ended December 31, 2019.

Proposal 4: Revision of the Transfer Restriction Period under the Restricted Stock Compensation Plan for Directors (excluding Outside Directors)

Kubota Corporation will revise the Transfer Restriction Period under the Restricted Stock Compensation Plan.

(3) Number of voting rights concerning the indication of “FOR”, “AGAINST” or “ABSTENTION” for each proposal; Requirements for the approval of the proposals; Results of resolutions

| Proposals | FOR (Number of votes) | AGAINST (Number of votes) | ABSTENTION (Number of votes) | Ratio of favorable votes | Results of resolutions |
|---|--------------------------|------------------------------|---------------------------------|--------------------------------|---------------------------|
| Proposal 1: Election of Nine Directors | | | | | |
| Masatoshi Kimata | 10,170,349 | 474,925 | 1,710 | 94.74% | Approved |
| Yuichi Kitao | 10,164,265 | 359,897 | 122,827 | 94.68% | Approved |
| Masato Yoshikawa | 10,431,318 | 213,963 | 1,710 | 97.17% | Approved |
| Shinji Sasaki | 10,469,500 | 175,780 | 1,710 | 97.53% | Approved |
| Toshihiko Kurosawa | 10,466,326 | 178,954 | 1,710 | 97.50% | Approved |
| Dai Watanabe | 10,475,755 | 169,525 | 1,710 | 97.59% | Approved |
| Yuzuru Matsuda | 10,587,951 | 57,331 | 1,710 | 98.63% | Approved |
| Koichi Ina | 10,588,051 | 57,231 | 1,710 | 98.63% | Approved |
| Yutaro Shintaku | 10,566,842 | 78,439 | 1,710 | 98.43% | Approved |

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|--|------------|---------|--------|--------|----------|
| Proposal 2: Election of One Audit & Supervisory Board Members Yuichi Matsuda | 10,636,565 | 7,822 | 1,710 | 99.09% | Approved |
| Proposal 3: Bonus Payments for Directors | 10,571,429 | 59,950 | 14,660 | 98.49% | Approved |
| Proposal 4: Revision of the Transfer Restriction Period under the Restricted Stock Compensation Plan for Directors (excluding Outside Directors) | 10,375,127 | 269,174 | 1,710 | 96.66 | Approved |

(Notes) The requirements for the approval of each proposal are as follows:

Proposal 1 and 2

The resolution shall be adopted by the presence of shareholders holding an aggregate one-third or more of the total number of voting rights at the Meeting and the clear majority of the voting rights held by the shareholders present at the Meeting.

Proposal 3 and 4

The resolution shall be adopted by the clear majority of the voting rights held by the shareholders present at the Meeting.

(4) Reason why a portion of the voting rights of the shareholders present at the Meeting was not included in the number of voting rights

Since the requirements for the approval for each proposal were met by the number of votes indicating approval or rejection exercised before the Meeting and the number of votes of some shareholders who attended the Meeting and whose intention to either approve or reject the propositions have been confirmed, resolutions were lawfully approved under the Companies Act. Therefore, the results of voting by shareholders who attended the Meeting, but for whom an intention to approve or reject propositions, or to abstain from voting, cannot be confirmed, are not included in the count.

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