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[Document Filed]	Extraordinary Report
[Filed to]	Director, Kanto Local Finance Bureau
[Filing Date]	March 23, 2026
[Company Name]	Kabushiki Kaisha Kubota
[Company Name in English]	KUBOTA CORPORATION
[Title and Name of Representative]	Shingo Hanada, President and Representative Director, CEO
[Address of Head Office]	2-47, Shikitsuhigashi 1-chome, Naniwa-ku, Osaka, JAPAN (Note) The head office is scheduled to be relocated on May 1, 2026 to 5-54 Ofukacho, Kita-ku, Osaka, Japan.
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[Contact Person]	Masashi Ohkura, General Manager of Water and Environmental Infrastructure Human Resources and General Affairs 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)

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This is an English translation of the original Extraordinary Report (“Rinji Hokokusho”) filed with the Director of the Kanto Local Finance Bureau via Electronic Disclosure for Investors’ NETwork (EDINET) pursuant to the Financial Instruments and Exchange Act of Japan.

## **1. Reason for Filing**

Kubota Corporation (hereinafter, “the Company”) 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 resolutions made at the 136th Ordinary General Meeting of Shareholders held on March 19, 2026 (hereinafter, “the Meeting”).

## **2. Description of Report**

### **(1) Date of the Meeting held**

March 19, 2026

### **(2) Matters resolved**

Proposal 1: Election of Ten Directors

Messrs. Yuichi Kitao, Shingo Hanada, Nobushige Ichikawa, Takanobu Azuma, Wataru Kondo, Yutaro Shintaku, Ms. Kumi Arakane, Mr. Koichi Kawana, Ms. Yuri Furusawa and Mr. Yoshinori Yamashita were elected as Directors.

Proposal 2: Election of Three Audit & Supervisory Board Members

Messrs. Masashi Tsunematsu, Hideki Mori and Keijiro Kimura were elected as Audit & Supervisory Board Members.

Proposal 3: Election of One Substitute Audit & Supervisory Board Member

Mr. Hogara Iwamoto was elected as a Substitute Audit & Supervisory Board Member.

**(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 approval votes	Results of resolutions
Proposal 1: Election of Ten Directors					
Yuichi Kitao	9,115,879	440,566	6,139	94.99	Approved
Shingo Hanada	9,162,728	393,703	6,139	95.48	Approved
Nobushige Ichikawa	9,390,827	171,733	20	97.86	Approved
Takanobu Azuma	9,390,816	171,743	20	97.86	Approved
Wataru Kondo	9,390,781	171,779	20	97.86	Approved
Yutaro Shintaku	9,515,721	46,843	20	99.16	Approved
Kumi Arakane	9,516,745	45,819	20	99.17	Approved
Koichi Kawana	9,426,490	136,067	20	98.23	Approved
Yuri Furusawa	9,516,977	45,587	20	99.17	Approved
Yoshinori Yamashita	9,426,221	136,343	20	98.23	Approved
Proposal 2: Election of Three Audit & Supervisory Board Members					
Masashi Tsunematsu	8,959,090	603,505	20	93.36	Approved
Hideki Mori	8,379,709	1,182,883	20	87.32	Approved
Keijiro Kimura	9,542,764	19,837	20	99.44	Approved
Proposal 3: Election of One Substitute Audit & Supervisory Board Member					
Hogara Iwamoto	9,558,655	3,979	0	99.61	Approved

(Notes)

- The requirements for the approval of each proposal are as follows:

Proposal 1, 2, 3:

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 majority of the voting rights held by the shareholders present at the Meeting.

- Ratio of approval was calculated by the confirmed number of “for” of voting rights for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting, which includes the number of votes cast in advance up to the day before 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 of each proposal were met by the number of votes indicating “FOR”, “AGAINST” or “ABSTENTION” exercised before the Meeting and the number of votes of some shareholders who attended the Meeting and whose intention regarding “FOR”, “AGAINST” or “ABSTENTION” on the proposals has been confirmed, resolutions were lawfully approved under the Companies Act. Therefore, the results of voting by shareholders present and voting on the day of the Meeting, but for whom an intention regarding “FOR” or “AGAINST” proposals or “ABSTENTION”, cannot be confirmed, are not included in the count.

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