

May 12, 2015

FOR IMMEDIATE RELEASE

KUBOTA Corporation

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Notice Regarding Partial Amendments to Articles of Incorporation

At the Meeting of Board of Directors held on May 12, 2015, Kubota Corporation (hereinafter “the Company”) has resolved to propose the partial amendments to its Articles of Incorporation at the 125th Ordinary General Meeting of Shareholders to be held on June 19, 2015.

1. Purposes of amendments

In order that the Kubota Group will strengthen and refine its financial reporting and management system throughout the world by aligning the accounting year of the Company with its foreign subsidiaries, the Company, at its Meeting of Board of Directors held on January 27, 2015, resolved the change in its accounting year from the accounting year of the 126th business term as follows;

Current: One year commencing on April 1 each year and ending on March 31 of the next following year

After the change: One year commencing on January 1 each year and ending on December 31 of the same year. Consequently, the Company will make necessary amendments to the current Articles of Incorporation. In addition, as the 126th business term will be a nine-month period commencing on April 1, 2015 and ending on December 31, 2015, the Company will add Supplementary Provisions in the Articles of Incorporation to settle a transitional measure related to these amendments.

2. Details of amendments

Details of the amendments are described in the Attachment.

3. Schedule

The date of the Ordinary General Meeting of Shareholders for the amendments: June 19, 2015
The date that amended Articles of Incorporation will be effective: June 19, 2015

< 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.

End of document

<Proposed Amendments to the to the Company's Articles of Incorporation>

(Underlining indicates portions changed.)

Current Articles	Proposed amendments to the Articles
<p>Article 13. (Convocation of General Meeting of Shareholders) An ordinary general meeting of shareholders shall be convened in <u>June</u> each year and an extraordinary general meeting of shareholders shall be convened whenever necessary.</p> <p>Article 14. (Record date for ordinary general meeting of shareholders) The record date with respect to voting rights at an ordinary general meeting of shareholders shall be <u>March</u> 31 of each applicable year.</p> <p>Article 34. (Accounting Year) The accounting year of the Company shall be one (1) year commencing on <u>April</u> 1 each year and ending on <u>March</u> 31 of the <u>next following</u> year.</p> <p>Article 36. (Record date of dividend distribution of surplus) 1. The record date for dividend distribution of surplus for each accounting year shall be <u>March</u> 31 of each applicable year.</p> <p>Article 37. (Interim dividend) The Company may, by resolution of the Board of Directors, distribute interim dividends, the record date for which shall be <u>September</u> 30 each applicable year.</p>	<p>Article 13. (Convocation of General Meeting of Shareholders) An ordinary general meeting of shareholders shall be convened in <u>March</u> each year and an extraordinary general meeting of shareholders shall be convened whenever necessary.</p> <p>Article 14. (Record date for ordinary general meeting of shareholders) The record date with respect to voting rights at an ordinary general meeting of shareholders shall be <u>December</u> 31 of each applicable year.</p> <p>Article 34. (Accounting Year) The accounting year of the Company shall be one (1) year commencing on <u>January</u> 1 each year and ending on <u>December</u> 31 of the <u>same</u> year.</p> <p>Article 36. (Record date of dividend distribution of surplus) 1. The record date for dividend distribution of surplus for each accounting year shall be <u>December</u> 31 of each applicable year.</p> <p>Article 37. (Interim dividend) The Company may, by resolution of the Board of Directors, distribute interim dividends, the record date for which shall be <u>June</u> 30 each applicable year.</p>
<p>[Newly established]</p>	<p style="text-align: center;"><u>SUPPLEMENTARY PROVISIONS</u></p> <p><u>Article 1. (Accounting year of 126th business term)</u> <u>Notwithstanding the provision of Article 34, the accounting year of the 126th business term shall be a nine-month period commencing on April 1, 2015 and ending on December 31, 2015.</u></p> <p><u>Article 2. (Record date of interim dividend for 126th business term)</u> <u>Notwithstanding the provision of Article 37, the record date for interim dividends for the 126th business term shall be September 30, 2015.</u></p> <p><u>Article 3. (Effective period of supplementary provisions)</u> <u>The preceding two Articles and this Article shall remain in full force and effect until December 31, 2015, and shall be deleted after the passage of that date.</u></p>