### **KUBOTA Corporation**

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# **Notice of Changes of Representative Directors**

Kubota Corporation ("the Company") has resolved at the Extraordinary Meeting of the Board of Directors held on November 30, 2018 to change Representative Directors, as stated below.

# 1) Changes of Representative Directors (Expiration of the term of office)

<u>Name</u>	New Title	<u>Current Title</u>
Yuichi Kitao	Representative Director and  Executive Vice President	Director and Senior Managing Executive Officer
Toshihiro Kubo	Director	Representative Director and
		Executive Vice President

#### 2) Date of assuming office

January 1, 2019 (to be scheduled)

#### < 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.

Name Yuichi Kitao

Date of Birth: July 15,1956

Number of Kubota Corporation's Shares Owned: 54,880 shares

## **Brief Occupational History:**

April,2015 Director and Senior Managing Executive Officer of KUBOTA CORPORATION

(to present), General Manager of Farm and Industrial Machinery Domain

of KUBOTA CORPORATION (to present)

June, 2014 Director and Managing Executive Officer of KUBOTA CORPORATION

October, 2013 General Manager of Farm and Utility Machinery Division

of KUBOTA CORPORATION (to present), General Manager of Farm

and Utility Machinery International Operations Headquarters

of KUBOTA CORPORATION

April,2013 Managing Executive Officer of KUBOTA CORPORATION

January, 2011 President of KUBOTA TRACTOR CORPORATION

April,2009 Executive Officer of KUBOTA CORPORATION,

General Manager of Tractor Division of KUBOTA CORPORATION

April, 2005 General Manager of Tractor Engineering Dept. of KUBOTA CORPORATION

April,1979 Joined KUBOTA CORPORATION