#### FOR IMMEDIATE RELEASE

## KUBOTA Corporation

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# **Notice of resignation of Audit & Supervisory Board Member**

Kubota Corporation ("the Company") hereby announces that one of its Audit & Supervisory Board Member will resign from office on May 31, 2019.

### 1. Details of the resignation

1) Name Masato Hinenoya

(a Part-time Outside Audit & Supervisory Board Member)

2) Date of resignation May 31, 20193) Reason for resignation Personal reasons

#### 2. Other

Even with the resignation of the said Audit & Supervisory Board Member, the number of the Audit & Supervisory Board Members of the company is in line with the number stipulated in relevant laws and regulations and the Articles of Incorporation.

### < 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.

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