

FOR IMMEDIATE RELEASE

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Notice of Change of Representative Directors (President)

Kubota Corporation (hereinafter "the Company") has resolved at the Meeting of Board of Directors held on November 7, 2019, to change Representative Directors (President), as stated below.

- 1. Change of Representative Directors (scheduled for January 1, 2020)
 - 1) Reason for the change

To further strengthen the management foundation and improve the corporate value under the new management structure, in preparation for the 130th anniversary of the Company's founding in 2020.

2) Specifics of the change

New title	Current title	Name
Chairman and Representative Director	President and Representative Director	Masatoshi Kimata
President and Representative Director	Representative Director and Executive Vice President	Yuichi Kitao

3) Resume of the newly appointed President and Representative Director

[Name] Yuichi Kitao

- [Present position] Representative Director and Executive Vice President General Manager, Farm and Industrial Machinery Consolidated Division, and General Manager, Innovation Center
- [Shareholdings] 67,082 shares
- [Date of birth] July 15, 1956 (63 years old)
- [Birthplace] City of Ashiya, Hyogo Prefecture



[Education]Department of Naval Architecture and Ocean Engineering, Faculty of Engineering, the University of
Tokyo (graduated in March 1979)

[Career in the Company]

April 1979	Joined Kubota Corporation
April 2005	General Manager of the Tractor Engineering Department of Kubota Corporation
April 2009	Executive Officer of Kubota Corporation
	General Manager of Tractor Division of Kubota Corporation
January 2011	President of Kubota Tractor Corporation
April 2013	Managing Executive Officer of Kubota Corporation
October 2013	General Manager of Farm and Utility Machinery Division, General Manager of Farm and Utility
	Machinery International Operations Headquarters of Kubota Corporation
June 2014	Director and Managing Executive Officer of Kubota Corporation
April 2015	Director and Senior Managing Executive Officer of Kubota Corporation
	General Manager of Farm and Industrial Machinery Domain of Kubota Corporation
January 2019	Representative Director and Executive Vice President of Kubota Corporation (to present)
	General Manager of Farm and Industrial Machinery Consolidated Division of Kubota Corporation (to
	present)
June 2019	General Manager of Innovation Center of Kubota Corporation (to present)

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