

June 21, 2013

To: Shareholders

Yasuo Masumoto
Representative Director,
Chairman, President & CEO
KUBOTA Corporation
2-47, Shikitsuhigashi 1-chome,
Naniwa-ku, Osaka 556-8601, Japan

Resolution of the Ordinary General Meeting of Shareholders

We take pleasure in informing you that the followings were duly reported and resolved at the 123rd Ordinary General Meeting of Shareholders held on June 21, 2013.

Matters reported:

1. Business report for the 123rd period (from April 1, 2012 to March 31, 2013), the consolidated financial statements and the non-consolidated financial statements for the 123rd period
2. The results of the audits of the consolidated financial statements by the Independent Auditors and by the Audit & Supervisory Board

Matters resolved:

1st Subject: Matters concerning partial amendments to the Articles of Incorporation

The above proposal was approved and passed as proposed.

- (1) The Company newly established the Articles that the Company may enter into an agreement with an Outside Director and Audit & Supervisory Board Member which limits the liability for damages caused by a breach of such Outside Director and Audit & Supervisory Board Member's duties in accordance with Article 427 of the Corporate Law.
- (2) The Company moved down the numbers of the existing Articles due to the above establishment of new Articles.

2nd Subject: Matters concerning election of 8 Directors

The above proposal was approved and passed as proposed.

Eight persons, namely Messrs. Yasuo Masumoto, Tetsuji Tomita, Satoru Sakamoto, Masatoshi Kimata, Toshihiro Kubo, Shigeru Kimura, Yuzuru Mizuno and Junichi Sato were re-elected.
Messrs. Yuzuru Mizuno and Junichi Sato are outside Directors.

3rd Subject: Matters concerning election of 1 Audit & Supervisory Board Member

The above proposal was approved and passed as proposed.

Mr. Masaharu Kawachi was newly elected.

Mr. Masaharu Kawachi is an outside Audit & Supervisory Board Member.

4th Subject: Matters concerning bonus payments for Directors

The proposal concerning payments of ¥ 138 million of bonuses for 6 Directors (excluding outside Directors) was approved and passed as proposed.

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Directors and Audit & Supervisory Board Members (as of June 21, 2013)		
Directors		
1	Representative Director, Chairman, President &CEO	Yasuo Masumoto
2	Representative Director and Executive Vice President	Tetsuji Tomita
3	Director and Senior Managing Executive Officer	Satoru Sakamoto
4	Director and Senior Managing Executive Officer	Masatoshi Kimata
5	Director and Senior Managing Executive Officer	Toshihiro Kubo
6	Director and Managing Executive Officer	Shigeru Kimura
7	Director	Yuzuru Mizuno
8	Director	Junichi Sato
Audit & Supervisory Board Members		
1	Audit & Supervisory Board Member	Hirokazu Nara
2	Audit & Supervisory Board Member	Hiroshi Shiaku
3	Audit & Supervisory Board Member	Masaharu Kawachi
4	Audit & Supervisory Board Member	Akira Negishi
5	Audit & Supervisory Board Member	Ryoji Sato

Executive Officers (as of June 21, 2013)		
1	Senior Managing Executive Officer	Nobuyuki Toshikuni
2	Managing Executive Officer	Kenshiro Ogawa
3	Managing Executive Officer	Satoshi Iida
4	Managing Executive Officer	Yujiro Kimura
5	Managing Executive Officer	Shinji Sasaki
6	Managing Executive Officer	Yuichi Kitao
7	Executive Officer	Taichi Itoh
8	Executive Officer	Hiroshi Matsuki
9	Executive Officer	Kunio Suwa
10	Executive Officer	Toshihiko Kurosawa
11	Executive Officer	Hiroshi Kawakami
12	Executive Officer	Satoshi Machida
13	Executive Officer	Masaharu Tabata
14	Executive Officer	Yoshiyuki Fujita
15	Executive Officer	Kaoru Hamada
16	Executive Officer	Takashi Uei
17	Executive Officer	Hironobu Kubota
18	Executive Officer	Junji Ogawa
19	Executive Officer	Yasuo Nakata
20	Executive Officer	Masato Yoshikawa
21	Executive Officer	Kazuhiro Kimura
22	Executive Officer	Dai Watanabe
23	Executive Officer	Haruyuki Yoshida