

June 20, 2014

To: Shareholders

Masatoshi Kimata
Representative Director
KUBOTA Corporation
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Resolution of the Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following matters were duly reported and resolved at the 124th Ordinary General Meeting of Shareholders (hereinafter, "the Meeting") held on June 20, 2014.

Matters reported:

1. Business report for the 124th period (from April 1, 2013 to March 31, 2014), the consolidated financial statements and the non-consolidated financial statements for the 124th 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 Election of 7 Directors

The above subject was approved as proposed.

Three persons, namely Messrs. Masatoshi Kimata, Toshihiro Kubo and Shigeru Kimura were re-elected, and four persons, namely Messrs. Kenshiro Ogawa, Yuichi Kitao, Yukitoshi Funo and Yuzuru Matsuda were newly elected.

Messrs. Yukitoshi Funo and Yuzuru Matsuda are Outside Directors.

Due to the demise of a candidate for Director, Mr. Yasuo Masumoto, on June 4, 2014, KUBOTA Corporation (hereinafter, "the Company") has resolved that the Company amend the 1st Subject for Discussion: "Matters Concerning Election of 8 Directors" to "Matters Concerning Election of 7 Directors" in the convocation notice for the Meeting submitted on May 30, 2014 and proposed to resolve it at the Meeting following the Extraordinary Meeting of Board of Directors held on June 5, 2014. The Company informed shareholders of the above amendments on the Company's Web site on June 5, 2014.

2nd Subject: Matters Concerning Election of 2 Audit & Supervisory Board Members

The above subject was approved as proposed.

Two persons, namely Messrs. Satoru Sakamoto and Toshikazu Fukuyama were newly elected.

3rd Subject: Matters Concerning Bonus Payments for Directors

This subject, concerning payments of ¥202.2 million of bonuses for 6 Directors (excluding Outside Directors), was approved as proposed.

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