

November 5, 2021

FOR IMMEDIATE RELEASE

KUBOTA Corporation

Contact: IR Section
Global Management Promotion Dept.
2-47, Shikitsuhigashi 1-chome,
Naniwa-ku, Osaka 556-8601, Japan
Phone: +81-6-6648-2645

Notice of Appointment of Representative Director

Kubota Corporation (“the Company”) has resolved at the Meeting of Board of Directors held on November 5, 2021 to nominate Representative Director, as stated below.

1) Reason for the Appointment

For realizing our long-term vision “GMB2030” and achieving the Mid-term Business Plan 2025, we will take steps to further strengthen our management foundation and improve corporate value under the new management structure.

2) Change of the Title <Date of change: January 1, 2022 (to be scheduled)>

<u>Name</u>	<u>New Title</u>	<u>Previous Title</u>
Masato Yoshikawa	Executive Vice President and Representative Director	Director and Executive Vice President

3) Resume of the newly appointed Representative Director

[Name]	Masato Yoshikawa	
[Present Position]	Director and Executive Vice President, General Manager of Planning and Control Headquarters, General Manager of Global ICT Headquarters	
[Shareholdings]	59,471 shares (as of September 30, 2021)	
[Date of Birth]	January 27,1959 (62 years old)	
[Education]	Department of Commercial Science, Keio University (graduated in March 1981)	
[Career in the Company]		
April 1981	Joined Kubota Corporation	
February 2008	General Manager of Ductile Iron Pipe Planning Dept. of Kubota Corporation	
October 2009	General Manager of Pipe Systems Planning Dept., General Manager of Ductile Iron Pipe Planning Dept. of Kubota Corporation	
October 2010	General Manager of Corporate Planning and Control Dept. of Kubota Corporation	
April 2012	Executive Officer of Kubota Corporation	
October 2013	President of Kubota Tractor Corporation	
April 2015	Managing Executive Officer of Kubota Corporation	
March 2017	Director and Managing Executive Officer of Kubota Corporation	
January 2018	Director and Senior Managing Executive Officer of Kubota Corporation	
January 2019	General Manager of Planning and Control Headquarters of Kubota Corporation(to present) General Manager of Global IT Management Dept. of Kubota Corporation	
April 2019	General Manager of Global ICT Headquarters of Kubota Corporation (to present)	
January 2020	Director and Executive Vice President of Kubota Corporation (to present)	

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