

KUBOTA Corporation

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Notice of Candidates for Directors
(Changed from the Disclosure issued on November 8, 2023)

Kubota Corporation (hereinafter “the Company”) hereby inform the resolutions were resolved at the Meeting of Board of Directors held on February 14, 2023 as follows:

1) Change of Candidates for Directors

The Company announces again the candidates for Directors because the candidates has been changed from the disclosure issued on November 8, 2023 which would have been presented at the Ordinary General Meeting of Shareholders to be held on March 22, 2024.

1. Candidates for Directors (After Change)

(The changes are underlined.)

Name (Before Change)	Name (After Change)	Current title	Note
Yuichi Kitao	Yuichi Kitao	President and Representative Director	Reappointment
Masato Yoshikawa	Masato Yoshikawa	Representative Director and Executive Vice President	Reappointment
Dai Watanabe	Dai Watanabe	Director and Executive Vice President	Reappointment
Hiroto Kimura	Hiroto Kimura	Director and Senior Managing Executive Officer	Reappointment
Eiji Yoshioka	Eiji Yoshioka	Director and Senior Managing Executive Officer	Reappointment
Shingo Hanada	Shingo Hanada	Director and Senior Managing Executive Officer	Reappointment
<u>Koichi Ina</u>	—	Outside Director	<u>Retirement</u>
—	<u>Yuzuru Matsuda</u>	Outside Director	<u>Reappointment</u>
Yutaro Shintaku	Yutaro Shintaku	Outside Director	Reappointment
Kumi Arakane	Kumi Arakane	Outside Director	Reappointment
Koichi Kawana	Koichi Kawana	Outside Director	Reappointment

2) Reason of the change

Koichi Ina, who was nominated as a Director, has offered his resignation due to personal reasons.

According to this, the Company has selected Yuzuru Matsuda again as a Candidate for Director, who would have retired at the conclusion of Ordinary General Meeting of Shareholders to be held on March 22, 2024.

< 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.