

To: Shareholders

CONVOCAION NOTICE FOR
THE 119th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs:

Notice is hereby given that the 119th Ordinary General Meeting of Shareholders of Kubota Corporation will be held as described hereunder. Your attendance is respectfully requested.

Date and Time: 10:00 a.m. on Friday, June 19, 2009
Place: Convention Hall of Kubota Corporation
2-47, Shikitsuhihigashi 1-chome, Naniwa-ku Osaka, Japan

Matters for which the meeting is held:

Matters to be reported:

1. Business report for the 119th period, the consolidated financial statements and the non-consolidated financial statements for the 119th period (from April 1, 2008 to March 31, 2009)
2. The results of the audits of the consolidated financial statements by the Independent Auditors and by the Board of Corporate Auditors

Matters requiring resolutions:

1st Subject for Discussion:

Matters concerning partial amendments to the Articles of Incorporation

2nd Subject for Discussion:

Matters concerning election of 8 Directors

3rd Subject for Discussion:

Matters concerning election of 2 Corporate Auditors

4th Subject for Discussion:

Matters concerning bonus payments for Directors

5th Subject for Discussion:

Matters concerning revision of the remuneration plan for Directors

6th Subject for Discussion:

Matters concerning revision of the remuneration plan for Corporate Auditors

If you are unable to attend the meeting, the Company cordially requests that you study the referential materials annexed hereto, indicate your approval or disapproval of the proposals on the enclosed form of the voting exercise card with your signature thereon and return it to us.

When you attend the meeting, please present the enclosed form of the voting exercise card at the reception desk of the meeting.

If the Company amends the referential materials for the matters to be reported, the Company will release amendments of them on its website. URL; http://www.kubota.co.jp/ir/english/sh_info/convocation/index_open.html

Yours very truly,



Yasuo Masumoto
Representative Director, President & CEO
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