

. Item of Directors and Corporate Auditors of Kubota Corporation
(1) Name of Directors and Corporate Auditors (As of March 31, 2009)

RD = Representative Director, C = Chairman of the Board, VC=Vice Chairman of the Board,
P = President, EVP = Executive Vice President, EMD = Executive Managing Director, MD = Managing Director,
D = Director, CA = Corporate Auditor, GM = General Manager

<u>Title</u>	<u>Name</u>	<u>Responsibilities and principal position</u>
P&RD	Yasuo Masumoto	
C&RD	Daisuke Hatakake	
VC&D	Moriya Hayashi	
EVP&D	Toshihiro Fukuda	In charge of Corporate Staff Section
EMD	Eisaku Shinohara	GM of R & D Headquarters in Farm & Industrial Machinery Consolidated Division, In charge of Research & Development Planning & Promotion Dept. and Environmental Equipment R&D Center
MD	Yoshihiko Tabata	GM of Engine Division
MD	Kazunobu Ueta	GM of Sales Headquarters in Farm & Industrial Machinery Consolidated Division
MD	Morimitsu Katayama	GM of Manufacturing Headquarters in Farm & Industrial Machinery Consolidated Division, GM of Sakai Plant, In charge of Quality Assurance & Manufacturing Promotion Dept.
MD	Nobuyuki Toshikuni	GM of Tractor Division
MD	Hirokazu Nara	In charge of Corporate Staff Section (Assistant), In charge of Corporate Planning & Control Dept. and Finance & Accounting Dept.
MD	Masayoshi Kitaoka	In charge of Personnel Dept., Health & Safety Planning & Promotion Dept., GM of Head Office
MD	Tetsuji Tomita	GM of Farm & Industrial Machinery Consolidated Division, GM of International Operations Headquarters in Farm & Industrial Machinery Consolidated Division, President of Kubota Tractor Corporation
MD	Masatoshi Kimata	Deputy GM of Sales Headquarters in Farm & Industrial Machinery Consolidated Division
MD	Nobuyo Shioji	GM of Construction Machinery Division
D	Takeshi Torigoe	Deputy GM of Water, Environment & Infrastructure Consolidated Division, GM of Steel Castings Division
D	Satoru Sakamoto	GM of Air Condition Equipment Division, President of Kubota Air Conditioner, Ltd.
D	Hideki Iwabu	GM of Water & Sewage Engineering Division, GM of Tokyo Head Office
D	Takashi Yoshii	President of Kubota Manufacturing of America Corporation
D	Kohkichi Uji	GM of Ductile Iron Pipe Division
D	Toshihiro Kubo	GM of Coordination Dept. in Water, Environment & Infrastructure Consolidated Division, GM of Production Control Headquarters in Water, Environment & Infrastructure Consolidated Division
D	Kenshiro Ogawa	GM of Tsukuba Plant, GM of Production Engineering Center of Emission in Manufacturing Headquarters in Farm & Industrial Machinery Consolidated Division
D	Tetsu Fukui*	GM of Environmental Equipment R&D Center, GM of Environmental Consolidated Technology Dept. in Environmental Equipment R&D Center
D	Satoshi Iida*	President of Kubota Europe S.A.S.
D	Shigeru Kimura*	GM of Finance & Accounting Dept.
CA	Junichi Maeda	Full-time
CA	Yoshiharu Nishiguchi	Full-time
CA	Yoshio Suekawa	Certified Public Accountant
CA	Yuzuru Mizuno	Executive Vice President of Matsushita Real Estate Co., Ltd.
CA	Masanobu Wakabayashi	Attorney

Notes:

- Messrs. Yoshio Suekawa, Yuzuru Mizuno, Masanobu Wakabayashi are outside Corporate Auditors.
- Mr. Yoshio Suekawa, an outside Corporate Auditor of Kubota Corporation, is a certified public accountant and has an adequate knowledge regarding accounting and finance including accounting principles generally accepted in the United States of America.

3. Changes of Directors during the fiscal year ended March 31, 2009

- 1) Persons indicated by an asterisk (*) in the above table were newly elected at the 118th Ordinary General Meeting of Shareholders held on June 20, 2008 and assumed their offices.
- 2) On January 1, 2009, Mr. Yasuo Masumoto, Executive Vice President and Directors of Kubota Corporation, had assumed his office as President and Representative Director of Kubota Corporation. Mr. Daisuke Hatakake, President and Representative Director of Kubota Corporation, had assumed his office as Chairman of the Board of Director of Kubota Corporation and Mr. Moriya Hayashi, Executive Vice President and Representative Director of Kubota Corporation, had assumed his office as Chairman of the Board of Director of Kubota Corporation on the same date.

4. Kubota Corporation had changed title and responsibilities and principal position of Directors, and introduced the Executive Officer System and appointed 26 Executive Officers as follows on April 1, 2009.

Title and Responsibilities and principal position of Directors (on April 1, 2009)

Title	Name	Responsibilities and principal position
Director	Toshihiro Fukuda	
Director	Yoshihiko Tabata	Chairman and Director of Kubota Systems Inc.
Director	Kazunobu Ueta	Chairman and Director of Kubota Credit Co., Ltd.

Executive Officers (on April 1, 2009)

Title	Name	Responsibilities and principal position
Director, Senior Managing Executive Officer	Eisaku Shinohara	In charge of Research & Development Planning & Promotion Dept. and Environmental Equipment R&D Center
Director, Managing Executive Officer	Morimitsu Katayama	GM of Manufacturing Headquarters in Farm & Industrial Machinery Consolidated Division, GM of Sakai Plant, In charge of Quality Assurance & Manufacturing Promotion Dept.
Director, Managing Executive Officer	Nobuyuki Toshikuni	GM of R & D Headquarters in Farm & Industrial Machinery Consolidated Division
Representative Director, Senior Managing Executive Officer	Hirokazu Nara	GM of Water & Environment Systems Consolidated Division
Director, Managing Executive Officer	Masayoshi Kitaoka	In charge of Personnel Dept., Secretary & Public Relations Dept., General Affairs Dept., Tokyo Administration Dept. , GM of Head Office
Representative Director, Senior Managing Executive Officer	Tetsuji Tomita	GM of Farm & Industrial Machinery Consolidated Division, GM of International Operations Headquarters in Farm & Industrial Machinery Consolidated Division
Director, Managing Executive Officer	Masatoshi Kimata	Deputy GM of Farm & Industrial Machinery Consolidated Division, GM of Sales Headquarters in Farm & Industrial Machinery Consolidated Division
Director, Managing Executive Officer	Nobuyo Shioji	GM of Construction Machinery Division, President of Kubota Construction Machinery Japan Co., Ltd.
Director, Managing Executive Officer	Takeshi Torigoe	GM of Social Infrastructure Consolidated Division, GM of Material Division, GM of Steel Castings Business Unit
Director, Managing Executive Officer	Satoru Sakamoto	In charge of Corporate Planning & Control Dept. and Finance & Accounting Dept.
Director, Managing Executive Officer	Hideki Iwabu	GM of Water Engineering & Solution Division, GM of Water & Sewage Engineering Business Unit, GM of Membrane Systems Business Unit, GM of Membrane Systems Business Coordination Dept., GM of Tokyo Head Office, President of Kubota Membrane Co., Ltd.
Director, Executive Officer	Takashi Yoshii	President of Kubota Manufacturing of America Corporation
Director, Executive Officer	Kohkichi Uji	GM of Pipe Systems Division, GM of Ductile Iron Pipe Business Unit
Director, Executive Officer	Toshihiro Kubo	Deputy GM of Water & Environment Systems Consolidated Division, GM of Water & Environment Systems, Social Infrastructure Business Promotion Headquarter, GM of Production Control Dept. in Water & Environment Systems, Social Infrastructure Business Promotion Headquarter
Director,	Kenshiro Ogawa	GM of Tsukuba Plant,

Executive Officer		GM of Production Engineering Center of Emission in Manufacturing Headquarters in Farm & Industrial Machinery Consolidated Division
Director, Executive Officer	Tetsu Fukui	GM of Environmental Equipment R&D Center, GM of Environmental Consolidated Technology Dept. in Environmental Equipment R&D Center
Director, Executive Officer	Satoshi Iida	President of Kubota Tractor Corporation
Director, Executive Officer	Shigeru Kimura	In charge of Corporate Planning & Control Dept.(Assistant), GM of Finance & Accounting Dept.
Executive Officer	Katsuyuki Iwana	GM of Related Products Division
Executive Officer	Masakazu Tanaka	GM of Farm Machinery Division
Executive Officer	Taichi Itoh	GM of Health & Safety Planning & Promotion Dept.
Executive Officer	Yujiro Kimura	GM of Electronic Equipped Machinery Division
Executive Officer	Shinji Sasaki	GM of Engine Division
Executive Officer	Hiroshi Matsuki	GM of Steel Pipe Division
Executive Officer	Yuichi Kitao	GM of Tractor Division
Executive Officer	Kunio Suwa	GM of CSR Planning & Coordination Headquarters

(2) Remuneration for Directors and Corporate Auditors

Title	Number	Total
Director	24	¥ 935 million
Corporate Auditor	5	¥ 92 million (including ¥ 34 million for three outside Corporate Auditors)

Notes:

1. The above remuneration for Directors of Kubota Corporation does not include the employees' portion salary of certain Directors.
2. Remuneration for Directors includes ¥185 million of bonuses for Directors to be proposed on the 119th Ordinary General Meeting of Shareholders.

(3) Activity report for outside Corporate Auditors

Position	Name	Their Activities
Corporate Auditor	Yoshio Suekawa	Mr. Yoshio Suekawa attended all 13 Board of Directors' Meetings and all 19 Board of Corporate Auditors' Meetings and expressed opinions regarding accounting and financial matters, including accounting principles generally accepted in the United States of America, from professional viewpoint. Mr. Yoshio Suekawa also attended the regular meeting with President and expressed opinions.
Corporate Auditor	Yuzuru Mizuno	Mr. Yuzuru Mizuno attended all 13 Board of Directors' Meetings and all 19 Board of Corporate Auditors' Meetings and expressed opinions based on long experience in corporate accounting and finance and professional viewpoint. Mr. Yuzuru Mizuno also attended the regular meeting with President and expressed opinions.
Corporate Auditor	Masanobu Wakabayashi	Mr. Masanobu Wakabayashi attended all 13 Board of Directors' Meetings and all 19 Board of Corporate Auditors' Meetings and expressed opinions based on long experience of legal career and professional viewpoint. Mr. Masanobu Wakabayashi also attended the regular meeting with President and expressed opinions.