

Directors and Corporate Auditors

Chairman and Representative Director

Osamu Okamoto

President and Representative Director

Yoshikuni Dobashi

Executive Managing Director and Representative Director

Takeshi Oka

Executive Managing Directors

Tomomi Soh
Mikio Kinoshita

Managing Directors

Tatsuo Arata
Masakatsu Yamamoto
Okihiro Asada
Tsuyoshi Hayashi
Yoji Okihara
Tadahiko Kinoshita
Daisuke Hatakake
Masatake Matsui
Akio Nishino

Directors

Koh Shimizu
Toshi Nakajima
Masaru Ishiguro
Akira Seike
Toshiyuki Yotsumoto
Tadahiko Urabe
Masateru Yoshikawa
Yoshihiro Fujio
Moriya Hayashi
Toshihiro Fukuda
Yasuo Masumoto

Corporate Auditors

Masayoshi Fujita
Toshi Tanaka
Masamichi Nakahiro
Tohru Hirata
Sunao Kobayashi

Investor Information

Stock Listings

Domestic: Tokyo, Osaka,
and three other stock exchanges
Overseas: New York and Frankfurt

Transfer Agent for Common Stock

The Chuo Mitsui Trust
and Banking Company, Limited
2-21, Kitahama 2-chome, Chuo-ku,
Osaka 541-0041, Japan

Depository for ADR Holders

JPMorgan Chase Bank
60 Wall Street, New York,
New York 10260-0060, U.S.A.

Investor Inquiries

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Financial information and environmental reports
are available on Kubota's Web site:
<http://www.kubota.co.jp/>