

## Kubota Corp.

Ticker: 6326.JP Country of Operation: JAPAN Industry Sector: Agricultural & Farm Machinery

Meeting Date : 3/19/2020 Meeting Type : Annual

| Item # | Proposal Text                | Proponent  | Mgmt Rec | Vote<br>Instruction | Vote Rationale  |
|--------|------------------------------|------------|----------|---------------------|---|
| 1      | Elect Director Kitao, Yuichi | Management | For      | Against             | The nominee is the most senior executive and the board comprises less than 50% outsiders  |
|        |                              |            |          |                     | The nominee is the most senior executive and the board comprises less than 50% outsiders. |