

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 4902

June 19, 2024

To Our Shareholders

Toshimitsu Taiko
Director, President & CEO,
Representative Executive Officer
Konica Minolta, Inc.
2-7-2 Marunouchi, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF
THE 120th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 120th Ordinary General Meeting of Shareholders held on June 18, 2024, reports were made and resolutions were adopted as detailed below.

Matters Reported:

1. Reports on the Business Report, the Consolidated Financial Statements for the 120th Fiscal Year (from April 1, 2023 to March 31, 2024); and Audit Reports by the Accounting Auditor and the Audit Committee on the Consolidated Financial Statements
The particulars of the above Business Report and the Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements were reported.
2. Reports on the Non-consolidated Financial Statements for the 120th Fiscal Year (from April 1, 2023 to March 31, 2024)
The particulars of the above Non-consolidated Financial Statements were reported.

Matter Resolved:

Agenda Item : Election of Nine (9) Directors

This item was approved and adopted as proposed. Mr. Toshimitsu Taiko, Mr. Chikatomo Kenneth Hodo, Mr. Soichiro Sakuma, Mr. Akira Ichikawa, Mr. Masumi Minegishi, Ms. Takuko Sawada, Mr. Hiroyuki Suzuki, Mr. Noriyasu Kuzuhara and Mr. Yoshihiro Hirai, nine (9) in all, were elected as directors and each of them assumed office.

- END -

NOTICE

Board of Directors and Executive Officers

At the board meeting held following the close of the Ordinary General Meeting of Shareholders, chairman of the board, members of the committees, representative executive officer and president & CEO, executive officers in title were elected. Each executive officer takes the following responsibilities. At the Nominating Committee, the Audit Committee and the Compensation Committee held following the board meeting, the chairperson of each committee was elected. The details are described below.

1. Assumption

(1) The Board of Directors

Director	Toshimitsu Taiko	President & CEO, Representative Executive Officer
Director	Chikatomo Kenneth Hodo	Chairperson of Board (Representative Director of Bayhills Co., Ltd.)
Director	Soichiro Sakuma	(Senior Advisor of NS Solutions Corporation)
Director	Akira Ichikawa	(Chairman of the Board and Representative Director of Sumitomo Forestry Co., Ltd.)
Director	Masumi Minegishi	(Chairperson and Representative Director of the Board of Recruit Holdings Co., Ltd.)
Director	Takuko Sawada	(Director and Vice Chairperson of the Board of Shionogi & Co., Ltd.)
Director	Hiroyuki Suzuki	
Director	Noriyasu Kuzuhara	Executive Vice President and Executive Officer
Director	Yoshihiro Hirai	Executive Vice President and Executive Officer

*The five directors Mr. Chikatomo Kenneth Hodo, Mr. Soichiro Sakuma, Mr. Akira Ichikawa, Mr. Masumi Minegishi and Ms. Takuko Sawada are outside directors, as provided for under Article 2, Item 15 of the Companies Act and independent directors, as provided for under Rule 436-2 of the Securities Listing Regulations of Tokyo Stock Exchange, Inc.

(2) Members of the Committees

[Nominating Committee]

Akira Ichikawa (Chairperson), Chikatomo Kenneth Hodo, Masumi Minegishi, Takuko Sawada, Hiroyuki Suzuki

[Audit Committee]

Soichiro Sakuma (Chairperson), Akira Ichikawa, Takuko Sawada, Hiroyuki Suzuki

[Compensation Committee]

Masumi Minegishi (Chairperson), Soichiro Sakuma, Akira Ichikawa, Hiroyuki Suzuki

(3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President & CEO, Representative Executive Officer	Toshimitsu Taiko	Corporate Business Planning
Executive Vice President & Executive Officer	Noriyasu Kuzuhara	Industrial Business
Executive Vice President & Executive Officer	Toshiya Eguchi	Technology
Executive Vice President & Executive Officer	Shinichiro Oka	Corporate Human Resources, Corporate General Affairs, Corporate Secretarial, Crisis Management and Precision Medicine Business
Executive Vice President & Executive Officer	Hitoshi Kamezawa	Industrial Business Development, Sensing Business and Optical Components Business
Executive Vice President & Executive Officer	Yoshihiro Hirai	Corporate Accounting, Corporate Finance, Legal, Risk Management and Compliance
Senior Vice President & Executive Officer	Keisuke Ichijo	Representative Director and President, Konica Minolta Japan, Inc.
Senior Vice President & Executive Officer	Hiroyuki Uemura	Corporate Quality Management
Senior Vice President & Executive Officer	Ken Osuga	Business Development for Business Technologies
Senior Vice President & Executive Officer	Miwa Okamura	Corporate Communications and IR
Senior Vice President & Executive Officer	Norihisa Takayama	Business Technologies Business
Senior Vice President & Executive Officer	Akiko Murayama	Board of Directors Office and Corporate Audit
Senior Vice President & Executive Officer	Yusuke Yoshimura	Imaging Solution Business

Notes: Ms. Akiko Murayama's name on her family register is Akiko Okada.

2. Retirement

There are no retired directors or executive officers.

- END-