

## Board of Directors

As of June 23, 2009

### Chairman of the Board

Yoshikatsu Ota

### Directors

Masatoshi Matsuzaki

Tadao Namiki

*President of Namiki Office*

Tadaaki Jagawa

*Advisor to the Board, Hino Motors, Ltd.*

Tohru Tsuji

*Senior Corporate Advisor*

*MARUBENI CORPORATION*

Yozo Izuhara

*Director, Chairman of the Board*

*Nippon Sheet Glass Co., Ltd.*

Hisao Yasutomi

Yoshifumi Johno

Hiroshi Ishiko

Shoei Yamana

Akio Kitani

Yasuo Matsumoto

## Executive Officers

As of June 23, 2009

Masatoshi Matsuzaki

*President and CEO*

### Senior Executive Officers

Shoei Yamana

*In charge of Corporate Strategy,*

*Investor Relations, and Administrative Innovation*

*Chairman of Risk Management Committee*

Hiroshi Ishiko

*In charge of CSR, Legal Affairs, General Affairs,*

*and Compliance*

*General Manager, Kansai Headquarters*

Yoshihiko Someya

*In charge of Human Resources,*

*Corporate Communications, Branding,*

*and Corporate Image Strategy*

Takashi Matsumaru

*President,*

*Konica Minolta Opto, Inc.*

Akio Kitani

*In charge of Supply Chain Management (SCM)*

*President,*

*Konica Minolta Business Technologies, Inc.*

Kiyofumi Tanida

*President,*

*Konica Minolta Medical & Graphic, Inc.*

Yasuo Matsumoto

*In charge of Corporate Accounting,*

*Corporate Finance, and Information Technology*

Takashi Sugiyama

*In charge of Technology Strategy*

*Executive Director,*

*Konica Minolta Business Technologies, Inc.*

### Executive Officers

Hideki Okamura

*Executive Director,*

*Konica Minolta Business Technologies, Inc.*

*President,*

*Konica Minolta Business Solutions Europe GmbH*

Atsushi Kodama

*Executive Director,*

*Konica Minolta Business Technologies, Inc.*

Hisashi Tokumaru

*In charge of New Business Development*

*General Manager, LA Business Department*

Yoshiaki Ando

*General Manager, Corporate Finance Division*

Masaru Kamei

*Director,*

*Konica Minolta Technology Center, Inc.*

*General Manager, Intellectual Property Center*

Masami Akiyama

*Executive Director,*

*Konica Minolta Opto, Inc.*

Nobuyasu Ieuji

*In charge of Production Innovation*

*Executive Director,*

*Konica Minolta Business Technologies, Inc.*

Toshihiko Karasaki

*President,*

*Konica Minolta Sensing, Inc.*

Hiroyuki Inoue

*Executive Director,*

*Konica Minolta Opto, Inc.*

Tawara Komamura

*President,*

*Konica Minolta Technology Center, Inc.*

Yoshiaki Takei

*Executive Director,*

*Konica Minolta Business Technologies, Inc.*

Hirofumi Hogaki

*President,*

*Konica Minolta Business Expert, Inc.*

Kazuyoshi Hata

*General Manager, Corporate Strategy Division*

## Corporate Data

As of March 31, 2009

### Company Name

Konica Minolta Holdings, Inc.

### Address

1-6-1 Marunouchi, Chiyoda-ku,

Tokyo 100-0005, Japan

Tel: (81) 3-6250-2100

Fax: (81) 3-3218-1368

URL: <http://konicaminolta.com>

### Established

August 2003

### Paid-in Capital

¥37,519 million (US\$382 million)

### Number of Employees

Parent company: 181

Group: 36,875

### Investor Relations Contact

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E-mail: [ir4902@konicaminolta.jp](mailto:ir4902@konicaminolta.jp)