

(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 21, 2012

To Our Shareholders

Masatoshi Matsuzaki  
Director, Representative Executive Officer and  
President

**Konica Minolta Holdings, Inc.**  
1-6-1 Marunouchi, Chiyoda-ku, Tokyo

## NOTICE OF RESOLUTIONS OF THE 108<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please take notice that at the 108<sup>th</sup> Ordinary General Meeting of Shareholders held on June 20, 2012, reports were made and resolutions were adopted as detailed below.

### **Matters to be Reported:**

1. Reports on the Business Report, the Consolidated Financial Statements for the 108<sup>th</sup> Fiscal Year (from April 1, 2011 to March 31, 2012); and Audit Reports by the Accounting Auditor and the Auditing 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 108<sup>th</sup> Fiscal Year (from April 1, 2011 to March 31, 2012)

The particulars of the above Non-consolidated Financial Statements were reported.

### **Matter to be Resolved:**

#### **Agenda Item:** Election of Eleven (11) Directors

This item was approved and adopted as proposed. Mr. Yoshikatsu Ota, Mr. Masatoshi Matsuzaki, Mr. Yozo Izuhara, Mr. Nobuhiko Ito, Mr. Shoji Kondo, Mr. Hirokazu Yoshikawa, Mr. Yasuo Matsumoto, Mr. Akio Kitani, Mr. Shoei Yamana, Mr. Yoshiaki Ando and Mr. Takashi Sugiyama, eleven (11) 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, senior executive officers and executive officers were elected. Each executive officer takes the following charges. At the Nomination Committee, the Auditing Committee and the Compensation Committee held following the board meeting, the chairman of each committee was elected. The details are described below.

### 1. Assumption

#### (1) Board of Directors

Chairman of the Board	Yoshikatsu Ota
Director	Masatoshi Matsuzaki (Representative Executive Officer and President)
Director	Yozo Izuhara (Senior Corporate Adviser of Nippon Sheet Glass Co., Ltd.)
Director	Nobuhiko Ito (Representative Director and Chairman of Avon Products Co., Ltd.)
Director	Shoji Kondo (Senior Corporate Advisor of Hino Motors, Ltd.)
Director	Hirokazu Yoshikawa (Senior Corporate Advisor of DOWA HOLDINGS Co., Ltd.)
Director	Yasuo Matsumoto
Director	Akio Kitani
Director	Shoei Yamana (Senior Executive Officer)
Director	Yoshiaki Ando (Senior Executive Officer)
Director	Takashi Sugiyama (Senior Executive Officer)

\*The four directors Mr. Yozo Izuhara, Mr. Nobuhiko Ito, Mr. Shoji Kondo and Mr. Hirokazu Yoshikawa are outside directors, as provided for under Article 2, Item 15 of the Company Law 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

[Nomination Committee] Shoji Kondo (Chairman), Nobuhiko Ito, Hirokazu Yoshikawa, Yoshikatsu Ota, Yasuo Matsumoto

[Auditing Committee] Nobuhiko Ito (Chairman), Yozo Izuhara, Hirokazu Yoshikawa, Yasuo Matsumoto, Akio Kitani

[Compensation Committee] Yozo Izuhara (Chairman), Shoji Kondo, Hirokazu Yoshikawa, Yasuo Matsumoto, Akio Kitani

## (3) Executive Officers

Position	Name	Responsibilities, important positions currently held
Representative Executive Officer and President	Masatoshi Matsuzaki	In charge of CSR, Corporate Communications and Branding
Senior Executive Officer	Shoei Yamana	Representative Director and President of Konica Minolta Business Technologies, Inc.
Senior Executive Officer	Takashi Matsumaru	Representative Director and President of Konica Minolta Technology Center, Inc.
Senior Executive Officer	Kiyofumi Tanida	Representative Director and President of Konica Minolta Business Expert, Inc. In charge of Environment, Quality and Safety General Manager of Kansai Headquarters
Senior Executive Officer	Takashi Sugiyama	In charge of Technology Strategy and Information Technology (IT)
Senior Executive Officer	Yoshiaki Ando	In charge of Corporate Strategy, Investor Relations (IR), Corporate Accounting, Corporate Finance and Risk Management
Senior Executive Officer	Masaru Kamei	In charge of Legal Affairs, General Affairs, Compliance, Intellectual Property and Crisis Management
Senior Executive Officer	Atsushi Kodama	Representative Director and President of Konica Minolta Medical & Graphic, Inc.
Senior Executive Officer	Nobuyasu Ieuji	In charge of Manufacturing Innovation Managing Director, General Manager of Manufacturing Headquarters and in charge of Manufacturing Technologies of Konica Minolta Business Technologies, Inc.
Senior Executive Officer	Hideki Okamura	In charge of Supply Chain Management (SCM)
Senior Executive Officer	Toshihiko Karasaki	Representative Director and President of Konica Minolta Optics, Inc.
Senior Executive Officer	Yoshitsugu Shiraki	Representative Director and President of Konica Minolta Advanced Layers, Inc.
Executive Officer	Masami Akiyama	Managing Director and General Manager of Performance Materials Headquarters of Konica Minolta Advanced Layers, Inc.
Executive Officer	Kazuyoshi Hata	Managing Director and General Manager of Corporate Management Headquarters of Konica Minolta Medical & Graphic, Inc.
Executive Officer	Akiyoshi Ohno	Representative Director and President of Konica Minolta IJ Technologies, Inc.
Executive Officer	Jun Haraguchi	Managing Director, General Manager of Sales Headquarters and in charge of Business Development of Konica Minolta Business Technologies, Inc.
Executive Officer	Tsukasa Wakashima	General Manager of Human Resources Division
Executive Officer	Shingo Asai	Managing Director and in charge of Operational Efficiency Innovation of Konica Minolta Business Technologies, Inc.
Executive Officer	Kunihiro Koshizuka	General Manager of Technology Strategy Division
Executive Officer	Ken Shiomi	Director and in charge of Planning and Coordination Division and Quality and Environment Division of Konica Minolta Optics, Inc.
Executive Officer	Hiroyuki Suzuki	General Manager of Corporate Audit Office
Executive Officer	Tomio Nakamura	Director and in charge of HD Business Division, Optical Components Business Division, Lens Units Business Division and I&P Business Division of Konica Minolta Optics, Inc.

## 2. Retirement

Director      Tohru Tsuji

- END-