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Securities Code: 4902

June 20, 2022

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 118<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please take notice that at the 118<sup>th</sup> Ordinary General Meeting of Shareholders held on June 17, 2022, reports were made and resolutions were adopted as detailed below.

#### **Matters Reported:**

1. Reports on the Business Report, the Consolidated Financial Statements for the 118<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022); 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 118<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022)  
The particulars of the above Non-consolidated Financial Statements were reported.

#### **Matter Resolved:**

##### **Agenda Item No.1:** Election of Nine (9) Directors

This item was approved and adopted as proposed. Mr. Toshimitsu Taiko, Mr. Chikatomo Kenneth Hodo, Ms. Sakie T. Fukushima, Mr. Soichiro Sakuma, Mr. Akira Ichikawa, Mr. Masumi Minegishi, Mr. Hiroyuki Suzuki, Mr. Shoei Yamana and Mr. Seiji Hatano, nine (9) in all, were elected as directors and each of them assumed office.

##### **Agenda Item No.2:** Partial Changes to the Articles of Incorporation

This item was approved and adopted as proposed. Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company made necessary changes to its Articles of Incorporation in preparation for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format.

Accompanying the aforementioned establishment and deletion of provisions, supplementary provisions regarding the effective date, etc. were established.

- 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 in title 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	Chairman of the Board (Representative Director of Bayhills Co., Ltd.)
Director	Sakie T. Fukushima	(President and Representative Director of G&S Global Advisors Inc.)
Director	Soichiro Sakuma	(Advisor of Nippon Steel 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	Hiroyuki Suzuki	
Director	Shoei Yamana	Executive Chairman and Executive Officer
Director	Seiji Hatano	Senior Executive Vice President and Executive Officer

\*The five directors Mr. Chikatomo Kenneth Hodo, Ms. Sakie T. Fukushima, Mr. Soichiro Sakuma, Mr. Akira Ichikawa and Mr. Masumi Minegishi 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, Sakie T. Fukushima, Masumi Minegishi, Shoei Yamana

[Audit Committee]

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

[Compensation Committee]

Sakie T. Fukushima (Chairperson), Soichiro Sakuma, Masumi Minegishi, Hiroyuki Suzuki

(3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President & CEO, Representative Executive Officer	Toshimitsu Taiko	
Executive Chairman & Executive Officer	Shoei Yamana	
Senior Executive Vice President & Executive Officer	Kiyotaka Fujii	Responsible for Precision Medicine Business Chairman, REALM IDx, Inc.
Senior Executive Vice President & Executive Officer	Seiji Hatano	Assistant to the CEO Lead officer for Accounting, Finance and Risk Management
Executive Vice President & Executive Officer	Noriyasu Kuzuhara	Responsible for Corporate Planning Lead officer for Material & Component Business
Executive Vice President & Executive Officer	Toshiya Eguchi	Responsible for Technologies, Imaging-IoT Solution Business and Visual Solutions Business
Executive Vice President & Executive Officer	Shinichiro Oka	Responsible for Human Resources and Diversity Enhancement

2. Retirement

Director

Masatoshi Matsuzaki

Director

Taketsugu Fujiwara

Director

Toyotsugu Itoh

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