



KONICA MINOLTA

## News Release

### Konica Minolta Announces New Structure for Members of the Board of Directors

Tokyo (February 27, 2026) - Konica Minolta, Inc. (Konica Minolta) announced that its Nominating Committee has selected candidates for the members of the Board of Directors.

The candidates will be proposed at Konica Minolta's Ordinary General Meeting of Shareholders in June 2026 and will be approved and adopted by the resolution thereof.

The candidates for the members of the Board of Directors are as follows:

Director	Toshimitsu Taiko	President & CEO, Representative Executive Officer
Independent Outside Director	Takuko Sawada	Chairperson of the Board
Independent Outside Director	Soichiro Sakuma	Chairperson of the Audit Committee
Independent Outside Director	Masumi Minegishi	Chairperson of the Nominating Committee
Independent Outside Director	Saeko Arai	
Independent Outside Director	Yoshihiko Kawamura	Chairperson of the Compensation Committee
Director (non-executive)	Toshiya Eguchi*	
Director	Noriyasu Kuzuhara	
Director	Yoshihiro Hirai	

\* new director

The following director is retiring after the Ordinary General Meeting of Shareholders in June 2026.

Director (non-executive)	Hiroyuki Suzuki
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----- 報道関係お問い合わせ先 -----

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