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Securities Code: 4902

June 23, 2009

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 105<sup>th</sup> Ordinary General Meeting of Shareholders**

Please take notice that at the 105<sup>th</sup> Ordinary General Meeting of Shareholders held this day, 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 105<sup>th</sup> Fiscal Year (from April 1, 2008 to March 31, 2009); 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 105<sup>th</sup> Fiscal Year (from April 1, 2008 to March 31, 2009)

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

#### **Matters to be Resolved:**

##### **First Agenda Item:** Partial Changes to the Articles of Incorporation

This item was approved and adopted as proposed. Following the dematerialization of share certificates of listed companies due to the enforcement of the “Law Concerning the Partial Amendments to the Law Concerning Book-entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement for Trade of Stocks and Other Securities” (Law No. 88 of 2004) on January 5, 2009 and etc., we made deletions of provisions that assume the existence of share certificates and other required changes.

We added supplementary provisions to provide for transitional measures in relation to the change to Article 12, Paragraph 3 of the Articles of Incorporation.

##### **Second Agenda Item:** Election of Twelve (12) Directors

This item was approved and adopted as proposed. Mr. Yoshikatsu Ota, Mr. Masatoshi Matsuzaki, Mr. Tadao Namiki, Mr. Tadaaki Jagawa, Mr. Tohru Tsuji, Mr. Yozo Izuhara, Mr. Hisao Yasutomi, Mr. Hiroshi Ishiko, Mr. Shoei Yamana, Mr. Akio Kitani, Mr. Yasuo Matsumoto and Mr. Yoshifumi Johno, twelve (12) in all, were elected as directors and each of them assumed office.

- END -

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 Auditing Committee, the Nomination 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) the Board of Directors

Chairman of the Board	Yoshikatsu Ota
Director	Masatoshi Matsuzaki (Representative Executive Officer and President)
Director	Tadao Namiki (Representative of Namiki Office)
Director	Tadaaki Jagawa (Adviser to the Board of Hino Motors, Ltd.)
Director	Tohru Tsuji (Senior Corporate Adviser of Marubeni Corporation)
Director	Yozo Izuhara (Director and Chairman of Board of Nippon Sheet Glass Co., Ltd.)
Director	Hisao Yasutomi
Director	Hiroshi Ishiko (Senior Executive Officer)
Director	Shoei Yamana (Senior Executive Officer)
Director	Akio Kitani (Senior Executive Officer)
Director	Yasuo Matsumoto (Senior Executive Officer)
Director	Yoshifumi Johno

\*The four directors Mr. Tadao Namiki, Mr. Tadaaki Jagawa, Mr. Tohru Tsuji and Mr. Yozo Izuhara are outside directors, as provided for under Article 2, Item 15 of the Company Law.

(2) Members of the Committees

[Auditing Committee] Mr. Tadao Namiki (Chairman), Mr. Tohru Tsuji, Mr. Yozo Izuhara, Mr. Hisao Yasutomi,  
Mr. Yoshifumi Johno

[Nomination Committee] Mr. Tadaaki Jagawa (Chairman), Mr. Tadao Namiki, Mr. Yozo Izuhara,  
Mr. Yoshikatsu Ota, Mr. Hisao Yasutomi

[Compensation Committee] Mr. Tohru Tsuji (Chairman), Mr. Tadaaki Jagawa, Mr. Yozo Izuhara,  
Mr. Hisao Yasutomi, Mr. Yoshifumi Johno

## (3) Executive Officers

Position	Responsibilities, representation of other companies, important positions currently held	Name
Representative Executive Officer and President		Masatoshi Matsuzaki
Senior Executive Officer	In charge of Corporate Strategy, Investor Relations (IR), and Administrative Innovation Chairman of Risk Management Committee	Shoei Yamana
Senior Executive Officer	In charge of CSR, Legal Affairs, General Affairs, and Compliance General Manager of Kansai Headquarters	Hiroshi Ishiko
Senior Executive Officer	In charge of Human Resources, Corporate Communications and Branding, and Imaging Strategy	Yoshihiko Someya
Senior Executive Officer	Representative Director and President of Konica Minolta Opto, Inc.	Takashi Matsumaru
Senior Executive Officer	In charge of Supply Chain Management (SCM) Representative Director and President of Konica Minolta Business Technologies, Inc.	Akio Kitani
Senior Executive Officer	Representative Director and President of Konica Minolta Medical & Graphic, Inc.	Kiyofumi Tanida
Senior Executive Officer	In charge of Corporate Accounting, Corporate Finance, and Information Technology (IT)	Yasuo Matsumoto
Senior Executive Officer	In charge of Technology Strategy Managing Director and General Manager of R & D Headquarters of Konica Minolta Business Technologies, Inc.	Takashi Sugiyama
Executive Officer	Managing Director of Konica Minolta Business Technologies, Inc. President of Konica Minolta Business Solutions Europe GmbH	Hideki Okamura
Executive Officer	Managing Director and General Manager of Sales Headquarters of Konica Minolta Business Technologies, Inc.	Atsushi Kodama
Executive Officer	In charge of New Business Development General Manager of LA Business Division	Hisashi Tokumaru
Executive Officer	General Manager of Corporate Finance Division	Yoshiaki Ando
Executive Officer	Managing Director and General Manager of Intellectual Property Center of Konica Minolta Technology Center, Inc.	Masaru Kamei
Executive Officer	Managing Director and General Manager of Performance Materials Headquarters of Konica Minolta Opto, Inc.	Masami Akiyama
Executive Officer	In charge of Manufacturing Innovation Managing Director and General Manager of Manufacturing Headquarters of Konica Minolta Business Technologies, Inc.	Nobuyasu Ieuji
Executive Officer	Representative Director and President of Konica Minolta Sensing, Inc.	Toshihiko Karasaki
Executive Officer	Managing Director and General Manager of Optical Business Headquarters of Konica Minolta Opto, Inc.	Hiroyuki Inoue
Executive Officer	Representative Director and President of Konica Minolta Technology Center, Inc.	Tawara Komamura
Executive Officer	Managing Director and General Manager of Corporate Planning & Managing Headquarters of Konica Minolta Business Technologies, Inc.	Yoshiaki Takei
Executive Officer	General Manager of Corporate Strategy Division	Kazuyoshi Hata
Executive Officer	Representative Director and President of Konica Minolta Business Expert, Inc.	Hirofumi Hogaki

2. Retirement

(1) Directors

Director Fumio Iwai

Director Takeo Higuchi

Director Masanori Hondo

(2) Executive Officers

Executive Officer Yoshifumi Johno

(Mr. Yoshifumi Johno assumed the director as of June 23, 2009.)

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