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Securities Code: 4902

June 23, 2011

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 107th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please take notice that at the 107th Ordinary General Meeting of Shareholders held on June 22, 2011, 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 107th Fiscal Year (from April 1, 2010 to March 31, 2011); 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 107th Fiscal Year (from April 1, 2010 to March 31, 2011)

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. Tohru Tsuji, Mr. Yozo Izuhara, Mr. Nobuhiko Ito, Mr. Shoji Kondo, 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.

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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	Tohru Tsuji (Senior Corporate Adviser of Marubeni Corporation and Director of SEKISUI CHEMICAL CO., LTD.)
Director	Yozo Izuhara (Senior Corporate Adviser of Nippon Sheet Glass Co., Ltd.)
Director	Nobuhiko Ito (Director of TADANO LTD.)
Director	Shoji Kondo (Representative Director and Chairman of Hino Motors, 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. Tohru Tsuji, Mr. Yozo Izuhara, Mr. Nobuhiko Ito and Mr. Shoji Kondo 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] Tohru Tsuji (Chairman), Nobuhiko Ito, Shoji Kondo, Yoshikatsu Ota, Yasuo Matsumoto

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

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

(3) Executive Officers

Position	Name	Responsibilities, important positions currently held
Representative Executive Officer and President	Masatoshi Matsuzaki	In charge of Risk Management
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 Opto, Inc.
Senior Executive Officer	Kiyofumi Tanida	In charge of CSR, Corporate Communications and Branding 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 and Corporate Finance
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 and General Manager of Manufacturing Headquarters of Konica Minolta Business Technologies, Inc.
Senior Executive Officer	Hideki Okamura	In charge of Supply Chain Management (SCM)
Executive Officer	Masami Akiyama	Managing Director and General Manager of Performance Materials Headquarters of Konica Minolta Opto, Inc.
Executive Officer	Toshihiko Karasaki	Representative Director and President of Konica Minolta Sensing, Inc.
Executive Officer	Hiroyuki Inoue	Managing Director and General Manager of HD Business Division of Konica Minolta Opto, Inc.
Executive Officer	Tawara Komamura	Representative Director and President of Konica Minolta Technology Center, Inc.
Executive Officer	Yoshiaki Takei	Managing Director and in charge of Quality Assurance Operations and Environment Division of Konica Minolta Business Technologies, Inc.
Executive Officer	Kazuyoshi Hata	Managing Director and General Manager of Corporate Management Headquarters of Konica Minolta Medical & Graphic, Inc.
Executive Officer	Hirofumi Hogaki	Representative Director and President of Konica Minolta Business Expert, Inc.
Executive Officer	Akiyoshi Ohno	Representative Director and President of Konica Minolta IJ Technologies, Inc.
Executive Officer	Yoshitsugu Shiraki	General Manager of LA Business Division
Executive Officer	Jun Haraguchi	Managing Director and General Manager of Sales Headquarters and Office Business Managing Headquarters of Konica Minolta Business Technologies, Inc.
Executive Officer	Tsukasa Wakashima	General Manager of Human Resources Division

2. Retirement

Director Tadao Namiki

Director Yoshifumi Johno

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