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Securities Code: 4902

June 21, 2017

To Our Shareholders

Shoei Yamana  
Director, President and CEO  
Representative Executive Officer  
**Konica Minolta, Inc.**  
2-7-2 Marunouchi, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF  
THE 113<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 113<sup>th</sup> Ordinary General Meeting of Shareholders held on June 20, 2017, reports were made and resolutions were adopted as detailed below.

**Matters Reported:**

1. Reports on the Business Report, the Consolidated Financial Statements for the 113<sup>th</sup> Fiscal Year (from April 1, 2016 to March 31, 2017); 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 113<sup>th</sup> Fiscal Year (from April 1, 2016 to March 31, 2017)

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

**Matter Resolved:**

**Agenda Item:** Election of Ten (10) Directors

This item was approved and adopted as proposed. Mr. Masatoshi Matsuzaki, Mr. Shoei Yamana, Mr. Kazuaki Kama, Mr. Hiroshi Tomono, Mr. Kimikazu Noumi, Mr. Takashi Hachoji, Mr. Yoshiaki Ando, Mr. Ken Shiomi, Mr. Seiji Hatano and Mr. Kunihiro Koshizuka, ten (10) 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 responsibilities. At the Nominating Committee, the Audit 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	Masatoshi Matsuzaki
Director	Shoei Yamana (President and CEO, Representative Executive Officer)
Director	Kazuaki Kama (Senior Corporate Advisor of IHI Corporation)
Director	Hiroshi Tomono (Senior Advisor of Nippon Steel & Sumitomo Metal Corporation)
Director	Kimikazu Noumi (Executive Advisor of J-WILL CORPORATION)
Director	Takashi Hatchoji (Former Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd.)
Director	Yoshiaki Ando
Director	Ken Shiomi
Director	Seiji Hatano (Senior Executive Officer)
Director	Kunihiro Koshizuka (Senior Executive Officer)

\*The four directors Mr. Kazuaki Kama, Hiroshi Tomono, Kimikazu Noumi and Takashi Hatchoji 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]

Hiroshi Tomono (Chairman), Kazuaki Kama, Takashi Hatchoji, Masatoshi Matsuzaki, Yoshiaki Ando

[Audit Committee]

Kazuaki Kama (Chairman), Kimikazu Noumi, Takashi Hatchoji, Yoshiaki Ando, Ken Shiomi

[Compensation Committee]

Kimikazu Noumi (Chairman), Hiroshi Tomono, Takashi Hatchoji, Yoshiaki Ando, Ken Shiomi

## (3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President and CEO, and Representative Executive Officer	Shoei Yamana	In charge of Corporate Strategy and Promotion of Diversity
Senior Executive Officer	Jun Haraguchi	Representative Director and President, Konica Minolta Japan, Inc.
Senior Executive Officer	Tsukasa Wakashima	In charge of Human Resources and General Affairs
Senior Executive Officer	Kunihiro Koshizuka	In charge of Engineering
Senior Executive Officer	Ken Osuga	General Manager, Office Business Headquarters
Senior Executive Officer	Seiji Hatano	In charge of Management Planning, Administration, Risk Management
Senior Executive Officer	Shingo Asai	In charge of Production
Senior Executive Officer	Toyotsugu Ito	In charge of Management Quality Improvement
Senior Executive Officer	Noriyasu Kuzuhara	General Manager, Materials and Components Business Headquarters
Senior Executive Officer	Kiyotaka Fujii	General Manager, Healthcare Business Headquarters
Executive Officer	Kazuyoshi Hata	In charge of Alliance and Optics Business Unit
Executive Officer	Hiroyuki Suzuki	General Manager, Corporate Audit Division
Executive Officer	Akira Tai	In charge of IT
Executive Officer	Ikuo Nakagawa	President, Konica Minolta Business Solutions Europe GmbH
Executive Officer	Yuji Ichimura	General Manager, Industrial Optical Systems Business Headquarters, In charge of Business Innovation Center (BIC)
Executive Officer	Toshimitsu Taiko	General Manager, Professional Printing Business Headquarters, In charge of Marketing Service Business
Executive Officer	Atsuo Takemoto	In charge of Procurement
Executive Officer	Masafumi Uchida	General Manager, Environment Management and Quality Promotion Division In charge of Business Technologies Quality Assurance
Executive Officer	Hajime Takei	General Manager, Business Technologies Development Headquarters
Executive Officer	Richard K. Taylor	CEO, Konica Minolta Business Solutions U.S.A., Inc.
Executive Officer	Takaji Ito	General Manager, Management Planning Division
Executive Officer	Toshiya Eguchi	General Manager, IoT Service PF Development
Executive Officer	Koji Sugie	Deputy General Manager, Professional Printing Business Headquarters, General Manager of Industrial Printing Operations
Executive Officer	Tetsuya Matsueda	General Manager, Corporate Legal Division In charge of Intellectual Property Center, Compliance and Crisis Management

## 2. Retirement

Director

Takashi Enomoto

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