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Securities Code: 4902

June 20, 2018

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 114th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 114th Ordinary General Meeting of Shareholders held on June 19, 2018, reports were made and resolutions were adopted as detailed below.

Matters Reported:

1. Reports on the Business Report, the Consolidated Financial Statements for the 114th Fiscal Year (from April 1, 2017 to March 31, 2018); 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 114th Fiscal Year (from April 1, 2017 to March 31, 2018)

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

Matter Resolved:

Agenda Item: Election of Twelve (12) Directors

This item was approved and adopted as proposed. Mr. Masatoshi Matsuzaki, Mr. Shoei Yamana, Mr. Hiroshi Tomono, Mr. Kimikazu Noumi, Mr. Takashi Hatchoji, Mr. Taketsugu Fujiwara, Mr. Chikatomo Kenneth Hodo, Mr. Ken Shiomi, Mr. Toyotsugu Ito, Mr. Seiji Hatano, Mr. Kunihiro Koshizuka and Mr. Toshimitsu Taiko, twelve (12) 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	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	Taketsugu Fujiwara (Standing Counsellor of Asahi Kasei Corporation)
Director	Chikatomo Kenneth Hodo (Director and Senior Corporate Advisor of Accenture Japan Ltd)
Director	Ken Shiomi
Director	Toyotsugu Ito
Director	Seiji Hatano (Senior Executive Officer)
Director	Kunihiro Koshizuka (Senior Executive Officer)
Director	Toshimitsu Taiko (Senior Executive Officer)

*The five directors Mr. Hiroshi Tomono, Kimikazu Noumi, Takashi Hatchoji, Taketsugu Fujiwara and Chikatomo Kenneth Hodo 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), Kimikazu Noumi, Taketsugu Fujiwara, Chikatomo Kenneth Hodo, Masatoshi Matsuzaki, Toyotsugu Ito

[Audit Committee]

Takashi Hatchoji (Chairman), Hiroshi Tomono, Taketsugu Fujiwara, Chikatomo Kenneth Hodo, Ken Shiomi, Toyotsugu Ito

[Compensation Committee]

Kimikazu Noumi (Chairman), Takashi Hatchoji, Taketsugu Fujiwara, Chikatomo Kenneth Hodo, Ken Shiomi, Toyotsugu Ito

(3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President and CEO, and Representative Executive Officer	Shoei Yamana	In charge of Promotion of Diversity
Senior Managing Executive Officer	Kiyotaka Fujii	General Manager, Healthcare Business Headquarters Chairman of Ambry Genetics Corporation
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	In charge of Special Mission
Senior Executive Officer	Seiji Hatano	In charge of Administration, Accounting, Financial Affairs, and Risk Management
Senior Executive Officer	Shingo Asai	General Manager, Production Headquarters
Senior Executive Officer	Noriyasu Kuzuhara	General Manager, Materials and Components Business Headquarters General Manager, Corporate R&D Headquarters
Senior Executive Officer	Yuji Ichimura	General Manager, Industrial Optical Systems Business Headquarters, In charge of Business Innovation Center (BIC) In charge of Public Relations
Senior Executive Officer	Masafumi Uchida	General Manager, Quality Headquarters In charge of Promotion of Sustainability
Senior Executive Officer	Toshimitsu Taiko	In charge of Business Technologies Business General Manager, Office Business Headquarters
Senior Executive Officer	Ikuo Nakagawa	Digital Workplace Business In charge of IT
Senior Executive Officer	Kazuyoshi Hata	General Manager, Management Planning Division In charge of IR, Promotion of Public Relations Brand, and Promotion of One KM Head of Kansai Branch
Executive Officer	Hiroyuki Suzuki	General Manager, Corporate Audit Division
Executive Officer	Atsuo Takemoto	Deputy General Manager, Production Headquarters
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, Corporate Business Management Division
Executive Officer	Toshiya Eguchi	General Manager, IoT Service PF Development
Executive Officer	Koji Sugie	General Manager, Professional Printing Business Headquarters
Executive Officer	Tetsuya Matsueda	General Manager, Corporate Legal Division In charge of Intellectual Property Center, Compliance and Crisis Management
Executive Officer	Kazumi Atago	Head, Secretarial Office In charge of Company Secretary

Executive Officer	Hitoshi Kamezawa	General Manager, Sensing Business Division, Industrial Optical Systems Business Headquarters
Executive Officer	Toru Hasegawa	Deputy General Manager, Healthcare Business Headquarters General Manager, Healthcare Business Division, Healthcare Business Headquarters
Executive Officer	Jean-Claude Cornillet	President, Konica Minolta Business Solutions France S.A.S.

2. Retirement

Director Kazuaki Kama
Director Yoshiaki Ando
Executive Officer Toyotsugu Ito (Appointed as Director)

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