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Securities Code: 4902

June 19, 2019

To Our Shareholders

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

**NOTICE OF RESOLUTIONS OF
THE 115th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 115th Ordinary General Meeting of Shareholders held on June 18, 2019, reports were made and resolutions were adopted as detailed below.

Matters Reported:

1. Reports on the Business Report, the Consolidated Financial Statements for the 115th Fiscal Year (from April 1, 2018 to March 31, 2019); 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 115th Fiscal Year (from April 1, 2018 to March 31, 2019)

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. Kimikazu Noumi, Mr. Takashi Hatchoji, Mr. Taketsugu Fujiwara, Mr. Chikatomu Kenneth Hodo, Ms. Sakie Tachibana Fukushima, Mr. Toyotsugu Itoh, Mr. Hiroyuki Suzuki, Mr. Seiji Hatano, Mr. Toshimitsu Taiko and Mr. Masafumi Uchida, 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

Director	Masatoshi Matsuzaki	Chairman of the Board
Director	Shoei Yamana	President & CEO, Representative Executive Officer
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	(Counsellor of Asahi Kasei Corporation)
Director	Chikatomo Kenneth Hodo	(Senior Corporate Advisor of Accenture Japan Ltd)
Director	Sakie Tachibana Fukushima	(President and Representative Director of G&S Global Advisors Inc.)
Director	Toyotsugu Itoh	
Director	Hiroyuki Suzuki	
Director	Seiji Hatano	Senior Executive Officer
Director	Toshimitsu Taiko	Senior Executive Officer
Director	Masafumi Uchida	Senior Executive Officer

*The five directors Mr. Kimikazu Noumi, Takashi Hatchoji, Taketsugu Fujiwara, Chikatomo Kenneth Hodo and Ms. Sakie Tachibana Fukushima 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]

Taketsugu Fujiwara (Chairman), Takashi Hatchoji, Chikatomo Kenneth Hodo, Sakie Tachibana Fukushima, Masatoshi Matsuzaki

[Audit Committee]

Takashi Hatchoji (Chairman), Kimikazu Noumi, Taketsugu Fujiwara, Sakie Tachibana Fukushima, Toyotsugu Itoh, Hiroyuki Suzuki

[Compensation Committee]

Kimikazu Noumi (Chairman), Chikatomo Kenneth Hodo, Sakie Tachibana Fukushima, Toyotsugu Itoh, Hiroyuki Suzuki

(3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President & CEO, Representative Executive Officer	Shoei Yamana	Responsible for Diversity Enhancement
Senior Vice President and Executive Officer	Kiyotaka Fujii	Division President of Healthcare Business Headquarters and Precision Medicine Business Unit and Chairman & CEO, Konica Minolta Precision Medicine, Inc.
Senior Executive Officer	Tsukasa Wakashima	Responsible for Human Resources and General Affairs
Senior Executive Officer	Seiji Hatano	Responsible for Business Management, Accounting, Finance and Risk Management
Senior Executive Officer	Noriyasu Kuzuhara	Division President of Material & Component Business Headquarters and General Manager, Corporate R&D Headquarters
Senior Executive Officer	Yuji Ichimura	Division President of Industrial Optical System Business Headquarters and Responsible for BIC (Business Innovation Center) and External Affairs
Senior Executive Officer	Masafumi Uchida	Responsible for Technologies and General Manager, Quality Management Headquarters
Senior Executive Officer	Toshimitsu Taiko	Lead Officer responsible for Business Technologies and Division President of Office Business Headquarters
Senior Executive Officer	Ikuo Nakagawa	Responsible for Digital Workplace Business, DX Branding and IT
Senior Executive Officer	Kazuyoshi Hata	General Manager, Corporate Planning Division and Kansai Regional Director and Responsible for Investor Relations, Corporate Communications, One KM Business Promotion
Executive Officer	Ken Osuga	Executive Vice President, Konica Minolta Japan, Inc.
Executive Officer	Atsuo Takemoto	General Manager, Manufacturing Headquarters
Executive Officer	Hajime Takei	General Manager, R&D Headquarters, Business Technologies
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 Platform Development Operations
Executive Officer	Koji Sugie	Division President of Professional Print Business Headquarters
Executive Officer	Tetsuya Matsueda	General Manager, Legal Division and Responsible for Intellectual Property, Compliance and Crisis Management
Executive Officer	Kazumi Atago	Company Secretary and General Manager, Secretarial Division

Executive Officer	Hitoshi Kamezawa	General Manager, Sensing Business Unit, Industrial Optical System Business Headquarters
Executive Officer	Toru Hasegawa	Division Vice President of Healthcare Business Headquarters and General Manager, Healthcare Business Unit
Executive Officer	Jean-Claude Cornillet	President, Konica Minolta Business Solutions France S.A.S.
Executive Officer	Keiji Okamoto	President, Konica Minolta Business Solutions Europe GmbH
Executive Officer	Yoshihiko Hirota	Deputy General Manager, IoT Service Platform Development Operations and Deputy General Manager, Quality Management Headquarters

2. Retirement

Director	Hiroshi Tomono
Director	Ken Shiomi
Director and Senior Executive Officer	Kunihiro Koshizuka
Executive Officer	Hiroyuki Suzuki (Appointed as Director)

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