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Securities Code: 4902

June 20, 2022

To Our Shareholders

Toshimitsu Taiko  
Director, President & CEO,  
Representative Executive Officer  
**Konica Minolta, Inc.**  
2-7-2 Marunouchi, Chiyoda-ku, Tokyo

## The 118<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

### Results of Shareholders Voting Rights

1. Date the 118<sup>th</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
Friday, June 17, 2022

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	129,403
Total number of voting rights held by all shareholders	4,959,284
Total number of shareholders who have exercised their voting rights	48,790
Total number of voting rights exercised	3,634,895
Exercise ratio	73.29%

3. Matter to be Resolved

Agenda Item No.1: Election of Nine(9) Directors

Shareholders were requested to elect Toshimitsu Taiko, Chikatomo Kenneth Hodo, Sakie T. Fukushima, Soichiro Sakuma, Akira Ichikawa, Hiroyuki Suzuki, Shoei Yamana and Seiji Hatano as directors.

Agenda Item No.2: Partial Changes to the Articles of Incorporation

Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company proposed necessary changes to its Articles of Incorporation in preparation for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format.

Accompanying the aforementioned establishment and deletion of provisions, the Company established the supplementary provisions regarding the effective date, etc.

4. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution

Agenda Item No.1

No.	Name	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
1	Toshimitsu Taiko	2,766,679	865,055	231	76.11%	Adopted
2	Chikatomo Kenneth Hodo	2,959,864	671,870	231	81.43%	Adopted
3	Sakie T. Fukushima	2,972,928	650,424	8,613	81.79%	Adopted
4	Soichiro Sakuma	3,575,468	56,267	231	98.37%	Adopted
5	Akira Ichikawa	3,540,407	91,327	231	97.40%	Adopted
6	Masumi Minegishi	3,585,152	46,583	231	98.63%	Adopted
7	Hiroyuki Suzuki	2,721,542	910,191	231	74.87%	Adopted
8	Shoei Yamana	2,222,154	1,409,579	231	61.13%	Adopted
9	Seiji Hatano	2,776,355	855,379	231	76.38%	Adopted

\* The requirements for adoption of the agenda item is the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.

Agenda Item No.2

Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
3,612,633	19,180	431	99.39%	Adopted

\* The requirements for adoption of the agenda item is the approval of the two-thirds or more of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.

5. Reason why Part of Voting Rights Exercised by the Shareholders who Attended the Meeting were Not Tallied

The requirements for adoption of the agenda item were met by adding the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the agenda item was thus passed in accordance with the Companies Act, we did not tally the voting rights of the shareholders who attended the Meeting for which approval, disapproval or abstention could not be confirmed.

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