

To Our Shareholders

Toshimitsu Taiko
Director, President and CEO
Representative Executive Officer
Konica Minolta, Inc.

(Correction) Partial Amendment to the Notice of Convocation for the 121st Annual General Meeting of Shareholders

A new fact has occurred after the disclosure of "Notice of Convocation for the 121st Ordinary General Meeting of Shareholders" on May 28, 2025, and we consider it should be corrected accordingly. Please find the corrected information below.

Correction Details (Corrections are highlighted by underlines):

On page 23, in "Notice of Convocation for the 121st Ordinary General Meeting of Shareholders", about candidate No.6 Mr. Yoshihiko Kawamura's "Career history, position and responsibilities at the Company" and "Important position concurrently held" and "Information concerning independency", regarding AGENDA ITEM Election OF Nine (9) Directors, in REFERENCE DOCUMENTS FOR THE GENERAL MMETING OF SHAREHOLDERS.

Before	<p>Career history, position and responsibilities at the Company</p> <p>April 1979 Joined Mitsubishi Corporation</p> <p>April 2010 Senior Vice President of Mitsubishi Corporation</p> <p>April 2015 Joined Hitachi, Ltd.</p> <p>April 2017 Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2018 Senior Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2020 Representative Executive Officer, Senior Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2022 Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2024 Executive Advisor to the President of Hitachi, Ltd.</p> <p>March 2025 Retired from Hitachi, Ltd.</p> <p>Important position concurrently held</p> <p style="text-align: right;">*Officer of a listed company under the Companies Act</p> <p>*Outside Director of circlace Inc</p> <p>*Outside Director of Dentsu Group Inc.</p> <p>● Information concerning independence</p> <p>Hitachi, Ltd. and the Company are not major customers of each other because these sales accounted for less than 1% of the consolidated net sales of each company. Furthermore, the two companies are not major shareholders of each other. (omitted)</p>
After	<p>Career history, position and responsibilities at the Company</p> <p>April 1979 Joined Mitsubishi Corporation</p> <p>April 2010 Senior Vice President of Mitsubishi Corporation</p> <p>April 2015 Joined Hitachi, Ltd.</p> <p>April 2017 Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2018 Senior Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2020 Representative Executive Officer, Senior Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2022 Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd.</p> <p>April 2024 Executive Advisor to the President of Hitachi, Ltd.</p> <p>March 2025 Retired from Hitachi, Ltd.</p> <p><u>June 2025 Executive Vice President and Executive Officer of KIOXIA Holdings Corporation (scheduled to inaugurate)</u></p> <p><u>June 2025 Executive Vice President and Executive Officer of KIOXIA Corporation (scheduled to inaugurate)</u></p> <p>Important position concurrently held</p> <p style="text-align: right;">*Officer of a listed company under the Companies Act</p> <p><u>*Executive Vice President and Executive Officer of KIOXIA Holdings Corporation (scheduled to inaugurate in June 2025)</u></p> <p><u>Executive Vice President and Executive Officer of KIOXIA Corporation (scheduled to inaugurate in June 2025)</u></p> <p>*Outside Director of circlace Inc</p> <p>*Outside Director of Dentsu Group Inc.</p> <p>● Information concerning independence</p> <p><u>Either Hitachi, Ltd., KIOXIA Holdings Corporation and KIOXIA Holdings Corporation is not major customers of us because these sales accounted for less than 1% of the consolidated net sales both for us and for these company. Furthermore, the three companies are not major shareholders of us. (omitted)</u></p>