

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**

We sincerely apologize for the errors found in the "Notice of Convocation for the 121st Ordinary General Meeting of Shareholders" disclosed on May 28, 2025. Please find the corrected information below.

Correction Details (Corrections are highlighted by underlines):

1. Policies and Procedures for the Nomination of Director Candidates (Page 11, Line 1)

Correct: The basic concept for the Company's corporate governance is outlined on pages 73 through 75.

Incorrect: The basic concept for the Company's corporate governance is outlined on pages 75 through 77.

2. Reference: Corporate Governance (Page 73, Line 15)

Correct: - Using these measures for improving the transparency, integrity and efficiency of management
The diagram on page 75 shows the structure of this corporate governance system centered on the Board of Directors and three committees.

Incorrect: - Using these measures for improving the transparency, integrity and efficiency of management
The diagram on page 80 shows the structure of this corporate governance system centered on the Board of Directors and three committees.