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Securities Code: 4902

June 18, 2025

To Our Shareholders

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

**The 121<sup>st</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Results of Shareholders Voting Rights**

1. Date the 121<sup>st</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
Tuesday, June 17, 2025
2. Voting Rights at the Meeting

Total number of shareholders having voting rights	71,041
Total number of voting rights held by all shareholders	4,963,554
Total number of shareholders who have exercised their voting rights	28,541
Total number of voting rights exercised	3,852,135
Exercise ratio	77,60%
3. Matter to be Resolved  
Agenda Item : Election of Nine(9) Directors  
Shareholders were requested to elect Toshimitsu Taiko, Soichiro Sakuma, Masumi Minegishi, Takuko Sawada, Saeko Arai, Yoshihiko Kawamura, Hiroyuki Suzuki, Noriyasu Kuzuhara and Yoshihiro Hirai as directors.
4. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution

No.	Name	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
1	Toshimitsu Taiko	2,417,023	1,403,435	10,010	62.75%	Adopted
2	Soichiro Sakuma	3,397,842	422,621	10,010	88.21%	Adopted
3	Masumi Minegishi	3,315,146	505,317	10,010	86.06%	Adopted
4	Takuko Sawada	3,579,800	240,663	10,010	92.93%	Adopted
5	Saeko Arai	3,797,178	23,286	10,010	98.57%	Adopted
6	Yoshihiko Kawamura	3,624,050	196,413	10,010	94.08%	Adopted
7	Hiroyuki Suzuki	3,232,236	588,225	10,010	83.91%	Adopted
8	Noriyasu Kuzuhara	3,571,366	249,097	10,010	92.71%	Adopted
9	Yoshihiro Hirai	3,682,495	137,968	10,010	95.60%	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.

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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