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Securities Code: 4902

June 18, 2026

To Our Shareholders

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

**NOTICE OF RESOLUTIONS OF
THE 122nd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 122nd Ordinary General Meeting of Shareholders held on June 17, 2026, reports were made and resolutions were adopted as detailed below.

Matters Reported:

1. Reports on the Business Report, the Consolidated Financial Statements for the 122nd Fiscal Year (from April 1, 2025 to March 31, 2026); 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 122nd Fiscal Year (from April 1, 2025 to March 31, 2026)
The particulars of the above Non-consolidated Financial Statements were reported.

Matters Resolved:

Agenda Item No.1: Amendment to the Articles of Incorporation

(Change of Location of Head Office; Place of Shareholders' Meetings)

This matter was approved and adopted as proposed. It was resolved to change the location of the Company's head office, not to restrict the place of shareholders' meetings and to permit its general meetings of shareholders to be held without a designated location.

In addition, the amendment to Article 3 (Location of Head Office) of the Company's Articles of Incorporation shall take effect on the date of relocation of the head office as determined by a resolution of the Board of Directors to be adopted by March 31, 2027, and a supplementary provision to this effect has been established.

Agenda Item No.2: Amendment to the Articles of Incorporation (the Issuance of the Bond-Type Class Shares)

This matter was approved and adopted as proposed, and the Articles of Incorporation were partially amended to establish provisions relating to bond-type class shares and to make other necessary changes.

Agenda Item No.3: Election of Nine (9) Directors

This item was approved and adopted as proposed. Mr. Toshimitsu Taiko, Mr. Soichiro Sakuma, Mr. Masumi Minegishi, Ms. Takuko Sawada, Ms. Saeko Arai, Mr. Yoshihiko Kawamura, Mr. Toshiya Eguchi, Mr. Yoshihiro Hirai and Mr. Noriyasu Kuzuhara, nine (9) in all, were elected as directors and each of them assumed office.

- END -

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 & CEO, Executive Officers in title 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 chairperson of each committee was selected. The details are described below.

1. Assumption

(1) The Board of Directors

Director	Toshimitsu Taiko	President and CEO, Representative Executive Officer
Director	Soichiro Sakuma	(Advisor of NS Solutions Corporation, Outside Director of JX Nippon Mining & Metals Corporation, Outside Independent Director of NIDEC CORPORATION, President of Global Industrial and Social Progress Research Institute)
Director	Masumi Minegishi	(Representative Director and Chairperson of the Board of Recruit Holdings Co., Ltd. , Independent Outside Director of ANA HOLDINGS INC.)
Director	Takuko Sawada	(Vice-Chair of Shionogi & Co., Ltd. , Outside Director of Arsaga Partners, Inc.)
Director	Saeko Arai	(President of Acuray, Inc., Outside Audit & Supervisory Board Member of YKK Corporation, Outside Audit & Supervisory Board Member of Kao Corporation, Director (Outside)of AEON Financial Service Co., Ltd. , Outside Director of SEIBU HOLDINGS INC. (scheduled to assume office in June 2026), Professor, Hakuoh University)
Director	Yoshihiko Kawamura	(Executive Vice President and Executive Officer (Chief Financial Officer) of Kioxia Holdings Corporation, Executive Vice President and Executive Officer (Chief Financial Officer) of Kioxia Corporation, Outside Director of circlace Inc. , Outside Director of Dentsu Group Inc.)
Director	Toshiya Eguchi	
Director	Yoshihiro Hirai	Senior Executive Vice President and Executive Officer
Director	Noriyasu Kuzuhara	Executive Vice President and Executive Officer

*The five Directors Mr. Soichiro Sakuma, Mr. Masumi Minegishi, Ms. Takuko Sawada, Ms. Saeko Arai and Mr. Yoshihiko Kawamura 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 the Tokyo Stock Exchange, Inc.

(2) Members of the Committees

[Nominating Committee]

Masumi Minegishi (Chairperson), Soichiro Sakuma, Takuko Sawada, Saeko Arai, Yoshihiko Kawamura, Toshiya Eguchi

[Audit Committee]

Soichiro Sakuma (Chairperson), Saeko Arai, Yoshihiko Kawamura, Toshiya Eguchi

[Compensation Committee]

Yoshihiko Kawamura (Chairperson), Masumi Minegishi, Saeko Arai, Toshiya Eguchi

(3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President & CEO, Representative Executive Officer	Toshimitsu Taiko	Corporate Strategic Planning
Senior Executive Vice President & Executive Officer	Yoshihiro Hirai	General Manager, Corporate Accounting and Finance Headquarters and Responsible for Corporate Digital Transformation, Corporate Legal, Corporate Manufacturing Strategy, Corporate Quality Management and Chairperson of the Risk Management Committee
Executive Vice President & Executive Officer	Noriyasu Kuzuhara	Industrial Business
Executive Vice President & Executive Officer	Shinichiro Oka	Corporate Human Resources, Corporate General Affairs and Visual Solutions Business and Chairperson of the Crisis Management Committee
Executive Vice President & Executive Officer	Norihisa Takayama	Business Technologies Business
Executive Vice President & Executive Officer	Yusuke Yoshimura	Technology and Responsible for Corporate Strategic Business Development and Sensing Business
Senior Vice President & Executive Officer	Keisuke Ichijo	Representative Director and President, Konica Minolta Japan, Inc. and Responsible for Healthcare Business
Senior Vice President & Executive Officer	Miwa Okamura	Corporate Communications and IR
Senior Vice President & Executive Officer	Akiko Murayama	General Manager, Board of Directors Office and Corporate Audit
Senior Vice President & Executive Officer	Mihoko Oshima	General Manager, Corporate Legal and Chairperson of the Compliance Committee
Senior Vice President & Executive Officer	Hanako Kato	General Manager, Corporate Digital Transformation Headquarters
Senior Vice President & Executive Officer	Ryuji Kamata	General Manager, Corporate Manufacturing Strategy Division and Responsible for Manufacturing and Procurement for Digital Workplace/Professional Print

Notes: Ms. Akiko Murayama's name on her family register is Akiko Okada.

Notes: Ms. Mihoko Oshima's name on her family register is Mihoko Sakamoto.

Notes: Ms. Hanako Kato's name on her family register is Hanako Kuwa.

2. Retirement

Director

Hiroyuki Suzuki

Executive Vice President & Executive Officer Toshiya Eguchi (Appointed as Director)

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