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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

THE 122nd ORDINARY GENERAL MEETING OF SHAREHOLDERS
RESULTS OF VOTING RIGHTS EXERCISED

1. Date the 122nd Ordinary General Meeting of Shareholders ("the Meeting") held
   Wednesday, June 17, 2026

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	75,912
Total number of voting rights held by all shareholders	4,963,737
Total number of shareholders who have exercised their voting rights	31,404
Total number of voting rights exercised	3,995,567
Voting Rights Exercise ratio	80.49%

3. Matters to be Resolved

Agenda Item No.1

The Company will make partial amendments to its Articles of Incorporation to change the location of its 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

The Company will make partial amendments to its Articles of Incorporation to enable the issuance of bond-type class shares.

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

Shareholders were requested to elect Toshimitsu Taiko, Soichiro Sakuma, Masumi Minegishi, Takuko Sawada, Saeko Arai, Yoshihiko Kawamura, Toshiya Eguchi, Yoshihiro Hirai and Noriyasu Kuzuhara as directors.

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

Agenda Item No.1 and Agenda Item No.2

Agenda Item	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
Agenda Item No.1	3,141,402	802,766	1,947	78.62%	Adopted
Agenda Item No.2	3,933,866	10,314	1,947	98.46%	Adopted

* The requirements for adoption of the agenda item are 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.

Agenda Item No.3

No.	Name	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
1	Toshimitsu Taiko	3,220,010	724,194	1,947	80.59%	Adopted
2	Soichiro Sakuma	3,237,252	706,953	1,947	81.02%	Adopted
3	Masumi Minegishi	3,233,465	710,740	1,947	80.93%	Adopted
4	Takuko Sawada	3,562,126	382,079	1,947	89.15%	Adopted
5	Saeko Arai	3,394,155	550,049	1,947	84.95%	Adopted
6	Yoshihiko Kawamura	3,461,260	482,945	1,947	86.63%	Adopted
7	Toshiya Eguchi	3,799,193	145,011	1,947	95.09%	Adopted
8	Yoshihiro Hirai	3,659,014	285,193	1,947	91.58%	Adopted
9	Noriyasu Kuzuhara	3,659,916	284,291	1,947	91.60%	Adopted

* The requirements for adoption of the agenda item are 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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