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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 122<sup>nd</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please take notice that at the 122<sup>nd</sup> 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 122<sup>nd</sup> 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 122<sup>nd</sup> 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,<br>important positions concurrently held                                                                                                                                                                                                        |
|-----------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| President & CEO,<br>Representative<br>Executive Officer   | Toshimitsu Taiko  | Corporate Strategic Planning                                                                                                                                                                                                                                      |
| Senior Executive Vice<br>President &<br>Executive Officer | Yoshihiro Hirai   | General Manager, Corporate Accounting and Finance<br>Headquarters and Responsible for Corporate Digital<br>Transformation, Corporate Legal, Corporate Manufacturing<br>Strategy, Corporate Quality Management and Chairperson of the<br>Risk Management Committee |
| Executive Vice<br>President &<br>Executive Officer        | Noriyasu Kuzuhara | Industrial Business                                                                                                                                                                                                                                               |
| Executive Vice<br>President &<br>Executive Officer        | Shinichiro Oka    | Corporate Human Resources, Corporate General Affairs and<br>Visual Solutions Business and Chairperson of the Crisis<br>Management Committee                                                                                                                       |
| Executive Vice<br>President & Executive<br>Officer        | Norihisa Takayama | Business Technologies Business                                                                                                                                                                                                                                    |
| Executive Vice<br>President & Executive<br>Officer        | Yusuke Yoshimura  | Technology and Responsible for Corporate Strategic Business<br>Development and Sensing Business                                                                                                                                                                   |
| Senior Vice President<br>& Executive Officer              | Keisuke Ichijo    | Representative Director and President, Konica Minolta Japan, Inc.<br>and Responsible for Healthcare Business                                                                                                                                                      |
| Senior Vice President<br>& Executive Officer              | Miwa Okamura      | Corporate Communications and IR                                                                                                                                                                                                                                   |
| Senior Vice President<br>& Executive Officer              | Akiko Murayama    | General Manager, Board of Directors Office and Corporate Audit                                                                                                                                                                                                    |
| Senior Vice President<br>& Executive Officer              | Mihoko Oshima     | General Manager, Corporate Legal and Chairperson of the<br>Compliance Committee                                                                                                                                                                                   |
| Senior Vice President<br>& Executive Officer              | Hanako Kato       | General Manager, Corporate Digital Transformation Headquarters                                                                                                                                                                                                    |
| Senior Vice President<br>& Executive Officer              | Ryuji Kamata      | General Manager, Corporate Manufacturing Strategy Division and<br>Responsible for Manufacturing and Procurement for Digital<br>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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