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Securities Code: 4902

June 21, 2023

To Our Shareholders

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

**The 119<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Results of Shareholders Voting Rights**

1. Date the 119<sup>th</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
Tuesday, June 20, 2023

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	116,716
Total number of voting rights held by all shareholders	4,959,905
Total number of shareholders who have exercised their voting rights	46,314
Total number of voting rights exercised	3,771,791
Exercise ratio	76.04%

3. Matter to be Resolved

Agenda Item : Election of Nine(9) Directors

Shareholders were requested to elect Toshimitsu Taiko, Chikatomo Kenneth Hodo, Soichiro Sakuma, Akira Ichikawa, Masumi Minegishi, Takuko Sawada, 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	2,694,861	1,054,698	1,162	71.45%	Adopted
2	Chikatomo Kenneth Hodo	2,820,202	929,357	1,162	74.77%	Adopted
3	Soichiro Sakuma	2,929,963	819,597	1,162	77.68%	Adopted
4	Akira Ichikawa	3,161,201	588,358	1,162	83.81%	Adopted
5	Masumi Minegishi	3,171,333	578,226	1,162	84.08%	Adopted
6	Takuko Sawada	3,664,554	85,005	1,162	97.16%	Adopted
7	Hiroyuki Suzuki	2,749,236	1,000,318	1,162	72.89%	Adopted
8	Noriyasu Kuzuhara	3,534,840	214,720	1,162	93.72%	Adopted
9	Yoshihiro Hirai	3,642,868	106,692	1,162	96.58%	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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