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Securities Code: 4902

June 19, 2024

To Our Shareholders

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

The 120th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the 120th Ordinary General Meeting of Shareholders (“the Meeting”) held
Tuesday, June 18, 2024

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	101,806
Total number of voting rights held by all shareholders	4,962,508
Total number of shareholders who have exercised their voting rights	40,017
Total number of voting rights exercised	3,824,344
Exercise ratio	77.06%

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	2,473,655	1,324,785	0	64.68%	Adopted
2	Chikatomo Kenneth Hodo	3,126,111	672,334	0	81.74%	Adopted
3	Soichiro Sakuma	3,203,311	595,133	0	83.76%	Adopted
4	Akira Ichikawa	3,143,646	654,799	0	82.20%	Adopted
5	Masumi Minegishi	3,652,085	146,361	0	95.50%	Adopted
6	Takuko Sawada	3,687,601	110,844	0	96.42%	Adopted
7	Hiroyuki Suzuki	3,082,436	716,004	0	80.60%	Adopted
8	Noriyasu Kuzuhara	3,588,868	209,577	0	93.84%	Adopted
9	Yoshihiro Hirai	3,697,026	101,419	0	96.67%	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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