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Securities Code: 4902

June 23, 2010

To Our Shareholders

Masatoshi Matsuzaki  
Director, Representative Executive Officer and  
President

**Konica Minolta Holdings, Inc.**  
1-6-1 Marunouchi, Chiyoda-ku, Tokyo

## NOTICE OF RESOLUTIONS OF THE 106<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please take notice that at the 106<sup>th</sup> Ordinary General Meeting of Shareholders held on June 22, 2010, reports were made and resolutions were adopted as detailed below.

### **Matters to be Reported:**

1. Reports on the Business Report, the Consolidated Financial Statements for the 106<sup>th</sup> Fiscal Year (from April 1, 2009 to March 31, 2010); and Audit Reports by the Accounting Auditor and the Auditing 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 106<sup>th</sup> Fiscal Year (from April 1, 2009 to March 31, 2010)

The particulars of the above Non-consolidated Financial Statements were reported.

### **Matter to be Resolved:**

#### **Agenda Item:** Election of Eleven (11) Directors

This item was approved and adopted as proposed. Mr. Yoshikatsu Ota, Mr. Masatoshi Matsuzaki, Mr. Tadao Namiki, Mr. Tohru Tsuji, Mr. Yozo Izuhara, Mr. Nobuhiko Ito, Mr. Yoshifumi Johnno, Mr. Yasuo Matsumoto, Mr. Shoei Yamana, Mr. Akio Kitani and Mr. Yoshiaki Ando, eleven (11) in all, were elected as directors and each of them assumed office.

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# 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, senior executive officers and executive officers were elected. Each executive officer takes the following charges. At the Nomination Committee, the Auditing Committee and the Compensation Committee held following the board meeting, the chairman of each committee was elected. The details are described below.

### 1. Assumption

#### (1) Board of Directors

Chairman of the Board	Yoshikatsu Ota
Director	Masatoshi Matsuzaki (Representative Executive Officer and President)
Director	Tadao Namiki (Representative of Namiki Office)
Director	Tohru Tsuji (Senior Corporate Adviser of Marubeni Corporation and Director of SEKISUI CHEMICAL CO., LTD.)
Director	Yozo Izuhara (Director, Chairman of the Board and Chairman of Nippon Sheet Glass Co., Ltd.)
Director	Nobuhiko Ito (Director of TADANO LTD.)
Director	Yoshifumi Johno
Director	Yasuo Matsumoto
Director	Shoei Yamana (Senior Executive Officer)
Director	Akio Kitani (Senior Executive Officer)
Director	Yoshiaki Ando (Senior Executive Officer)

\*The four directors Mr. Tadao Namiki, Mr. Tohru Tsuji, Mr. Yozo Izuhara and Mr. Nobuhiko Ito are outside directors, as provided for under Article 2, Item 15 of the Company Law and independent directors, as provided for under Rule 436-2 of the Securities Listing Regulations of Tokyo Stock Exchange, Inc.

#### (2) Members of the Committees

[Nomination Committee] Tadao Namiki (Chairman), Tohru Tsuji, Nobuhiko Ito, Yoshikatsu Ota, Yasuo Matsumoto  
[Auditing Committee] Tohru Tsuji (Chairman), Yozo Izuhara, Nobuhiko Ito, Yoshifumi Johno, Yasuo Matsumoto  
[Compensation Committee] Yozo Izuhara (Chairman), Tadao Namiki, Nobuhiko Ito, Yoshifumi Johno, Yasuo Matsumoto

## (3) Executive Officers

Position	Responsibilities, important positions currently held	Name
Representative Executive Officer and President	In charge of Risk Management	Masatoshi Matsuzaki
Senior Executive Officer	In charge of Corporate Strategy and Investor Relations (IR)	Shoei Yamana
Senior Executive Officer	In charge of Human Resources, Corporate Communications and Branding, and Imaging Strategy	Yoshihiko Someya
Senior Executive Officer	Representative Director and President of Konica Minolta Opto, Inc.	Takashi Matsumaru
Senior Executive Officer	In charge of Supply Chain Management (SCM) Representative Director and President of Konica Minolta Business Technologies, Inc.	Akio Kitani
Senior Executive Officer	In charge of CSR General Manager of Kansai Headquarters	Kiyofumi Tanida
Senior Executive Officer	In charge of Technology Strategy Managing Director and General Manager of R & D Headquarters of Konica Minolta Business Technologies, Inc.	Takashi Sugiyama
Senior Executive Officer	In charge of Corporate Accounting, Corporate Finance, and Information Technology (IT)	Yoshiaki Ando
Senior Executive Officer	In charge of Legal Affairs, General Affairs, Compliance, Intellectual Property and Crisis Management	Masaru Kamei
Senior Executive Officer	Representative Director and President of Konica Minolta Medical & Graphic, Inc.	Atsushi Kodama
Executive Officer	Managing Director of Konica Minolta Business Technologies, Inc. President of Konica Minolta Business Solutions Europe GmbH	Hideki Okamura
Executive Officer	Managing Director and General Manager of Performance Materials Headquarters of Konica Minolta Opto, Inc.	Masami Akiyama
Executive Officer	In charge of Manufacturing Innovation Managing Director and General Manager of Manufacturing Headquarters of Konica Minolta Business Technologies, Inc.	Nobuyasu Ieuji
Executive Officer	Representative Director and President of Konica Minolta Sensing, Inc.	Toshihiko Karasaki
Executive Officer	Managing Director and General Manager of Optical Business Headquarters of Konica Minolta Opto, Inc.	Hiroyuki Inoue
Executive Officer	Representative Director and President of Konica Minolta Technology Center, Inc.	Tawara Komamura

Executive Officer	Managing Director and General Manager of Corporate Planning & Managing Headquarters of Konica Minolta Business Technologies, Inc.	Yoshiaki Takei
Executive Officer	General Manager of Corporate Strategy Division	Kazuyoshi Hata
Executive Officer	Representative Director and President of Konica Minolta Business Expert, Inc.	Hirofumi Hogaki
Executive Officer	Representative Director and President of Konica Minolta IJ Technologies, Inc.	Akiyoshi Ohno
Executive Officer	General Manager of LA Business Division	Yoshitsugu Shiraki

## 2. Retirement

Director Tadaaki Jagawa

Director Hisao Yasutomi

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