

September 28, 2021

To Our Shareholders

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

**Correction to the notice with the "NOTICE OF RESOLUTIONS OF THE 117th ORDINARY GENERAL MEETING OF SHAREHOLDERS"**

KONICA MINOLTA, INC. (the "Company") hereby announces partial correction to "Board of Directors and Executive Officers" notified with the "NOTICE OF RESOLUTIONS OF THE 117th ORDINARY GENERAL MEETING OF SHAREHOLDERS" as follows. We apologize for any inconvenience caused.

(Before Correction)

Position	Name	Responsibilities, important positions concurrently held
Senior Executive Vice President & Executive Officer	Kiyotaka Fujii	Division President of Healthcare Business Headquarters and Chairman <u>&amp; CEO</u> , Konica Minolta Precision Medicine, Inc.

(After Correction)

Position	Name	Responsibilities, important positions concurrently held
Senior Executive Vice President & Executive Officer	Kiyotaka Fujii	Division President of Healthcare Business Headquarters and Chairman, Konica Minolta Precision Medicine, Inc.