



KONICA MINOLTA

News Release

Konica Minolta Announces Structure for Members of the Board of Directors

Tokyo (March 27, 2024) - Konica Minolta, Inc. (Konica Minolta) announced that its Nominating Committee has selected candidates for the members of the Board of Directors. The candidates will be proposed at the Company's Ordinary General Meeting of Shareholders in June 2024 and will be approved and adopted by the resolution thereof.

The candidates for the members of the Board of Directors are as follows:

Director	Toshimitsu Taiko	President & CEO, Representative Executive Officer
Independent Outside Director	Chikatomo Kenneth Hodo	Chairperson of the Board (Representative Director of Bayhills Co., Ltd.)
Independent Outside Director	Soichiro Sakuma	(Senior Advisor of NS Solutions Corporation)
Independent Outside Director	Akira Ichikawa	(Chairman of the Board and Representative Director of Sumitomo Forestry Co., Ltd.)
Independent Outside Director	Masumi Minegishi	(Chairperson and Representative Director of the Board of Recruit Holdings Co., Ltd.)
Independent Outside Director	Takuko Sawada	(Director and Vice Chairperson of the Board of Shionogi & Co., Ltd.)
Director (non-executive)	Hiroyuki Suzuki	
Director	Noriyasu Kuzuhara	
Director	Yoshihiro Hirai	

* There are no new or retiring directors.

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