

BOARD OF DIRECTORS

As of June 23, 2006

Chairman of the Board

Fumio Iwai

Directors

Yoshikatsu Ota

Noriyuki Inoue

Chairman of the Board and Chief Executive Officer, Daikin Industries, Ltd.

Hisashi Nakayama

Chairman of the Board of Directors, Meiji Dairies Corporation

Tadao Namiki

President of Namiki Office

Tadaaki Jagawa

Chairman of the Board, Hino Motors, Ltd.

Masanori Hondo

Yoshihiko Someya

Hiroshi Ishiko

Shoei Yamana

Akio Kitani

Yasuo Matsumoto

Masatoshi Matsuzaki

CORPORATE DATA

As of March 31, 2006

Company Name:

Konica Minolta Holdings, Inc.

Address:

1-6-1 Marunouchi, Chiyoda-ku,

Tokyo 100-0005, Japan

Tel: (81) 3-6250-2100

Fax: (81) 3-3218-1368

URL: <http://konicaminolta.com>

Established:

August 2003

EXECUTIVE OFFICERS

As of June 23, 2006

Yoshikatsu Ota

President and CEO

Senior Executive Officers

Shoei Yamana

*In charge of Corporate Strategy
Chairman of Risk Management Committee*

Hiroshi Ishiko

*In charge of Legal Affairs, General Affairs,
and Compliance*

Takashi Matsumaru

President, Konica Minolta Opto, Inc.

Tsuyoshi Miyachi

President, Konica Minolta Photo Imaging, Inc.

Toshifumi Hori

*In charge of Human Resources and
Corporate Communications*

Mitsuharu Ohura

*President, Konica Minolta Business Expert, Inc.
General Manager, Kansai Headquarters*

Akio Kitani

*President, Konica Minolta Business
Technologies, Inc.*

Kiyofumi Tanida

*President, Konica Minolta Medical &
Graphic, Inc.*

Masatoshi Matsuzaki

*In charge of Technology Strategy
President, Konica Minolta Technology
Center, Inc.*

Yasuo Matsumoto

*In charge of Corporate Accounting,
Corporate Finance, and IT Planning*

Executive Officers

Kaoru Onodera

*In charge of Environment and Quality
Control*

Tomohisa Saito

*Director, Konica Minolta Business
Technologies, Inc.*

Hiroshi Furukawa

President, Konica Minolta Sensing, Inc.

Hideki Okamura

*Director, Konica Minolta Business
Technologies, Inc.
President, Konica Minolta Business Solutions
Europe, Inc.*

Atsushi Kodama

*Executive Director, Konica Minolta Business
Technologies, Inc.*

Takashi Sugiyama

*Executive Director, Konica Minolta Business
Technologies, Inc.*

Takumi Kawakami

*Director, Konica Minolta Business
Technologies, Inc.
President, Konica Minolta Business Solutions
Japan Co., Ltd.*

Hisashi Tokumaru

Executive Director, Konica Minolta Opto, Inc.

Hisao Yasutomi

*General Manager, Secretariat, and
Board of Directors Office*

Paid-in Capital:

¥37,519 million (US\$319 million)

Number of Employees:

Parent company: 90

Group: 31,685

Investor Relations Contact:

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