

## Board of Directors

As of June 19, 2008

### Chairman of the Board

Fumio Iwai

### Directors

Yoshikatsu Ota

Tadao Namiki

*President of Namiki Office*

Tadaaki Jagawa

*Advisor to the Board, Hino Motors, Ltd.\**

Takeo Higuchi

*Chairman and CEO*

*Daiva House Industry Co., Ltd.*

Tohru Tsuji

*Senior Corporate Advisor*

*Member of the Board*

*MARUBENI CORPORATION*

Masanori Hondo

Hisao Yasutomi

Hiroshi Ishiko

Shoei Yamana

Akio Kitani

Yasuo Matsumoto

Masatoshi Matsuzaki

*\*New title as of June 25, 2008*

## Executive Officers

As of June 19, 2008

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 CSR, Legal Affairs, General Affairs, and Compliance*

*General Manager, Kansai Headquarters*

Yoshihiko Someya

*In charge of Human Resources, and Corporate Branding*

Takashi Matsumaru

*President,*

*Konica Minolta Opto, Inc.*

Toshifumi Hori

*President,*

*Konica Minolta Business Expert, Inc.*

Akio Kitani

*In charge of Supply Chain Management (SCM)*

*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 Innovation*

### Executive Officers

Tomohisa Saito

*Director,*

*Konica Minolta Business Technologies, Inc.*

Hideki Okamura

*Executive Director,*

*Konica Minolta Business Technologies, Inc.*

*President,*

*Konica Minolta Business Solutions Europe GmbH*

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

*In charge of New Business Development*

Yoshiaki Ando

*General Manager, Corporate Finance Division*

Masaru Kamei

*Director,*

*Konica Minolta Technology Center, Inc.*

*General Manager, Intellectual Property Center*

Yoshifumi Johno

*General Manager, Corporate Audit Division*

Masami Akiyama

*Executive Director,*

*Konica Minolta Opto, Inc.*

Nobuyasu Ieji

*In charge of Production Innovation*

*Executive Director,*

*Konica Minolta Business Technologies, Inc.*

Toshihiko Karasaki

*President,*

*Konica Minolta Sensing, Inc.*

## Corporate Data

As of March 31, 2008

### 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

### Paid-in Capital

¥37,519 million (US\$375 million)

### Number of Employees

Parent company: 160

Group: 31,717

### Investor Relations Contact

Tel: (81) 3-6250-2011

Fax: (81) 3-3218-1362

E-mail: [ir4902@konicaminolta.jp](mailto:ir4902@konicaminolta.jp)