To Investors,

January 31, 2020

MonotaRO Co, Ltd
(Code No. 3064 TSE 1st)
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Announcement on Resignation of Director

MonotaRO Co., Ltd announces the resignation of the director as follows;

1. Director resigning
   David L. Rawlinson Ⅱ

2. Resignation date
   February 1, 2020

3. Reason for resignation
   Personal reason

Disclaimer
This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.