To Investors,

February 2, 2021

MonotaRO Co, Ltd
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Notice of Share Split and Partial Amendment of Articles of Incorporation

MonotaRO Co., Ltd. (hereinafter “the Company") announces that its Board of Directors resolved at the meeting held on February 2, 2021 to conduct share split and to partially amend the articles of incorporation. The details are as follows.

1. Share Split

(1) Purpose

The purpose of the share split is to increase liquidity of shares and expand investor base by lowering per-share prices for providing the environment in which investors can make investment in shares of the Company more easily.

(2) Outline

(i) Split method

The record date is Wednesday, March 31, 2021, and the common stocks held by shareholders whose names are listed or recorded in the latest Registry of Shareholders on the record date are split at a ratio of 1:2.

(ii) The number of increase in shares by the stock split

The following is a calculation of the number of shares to be increased by the stock split based on the record as of December 31, 2020.

Total number of shares issued	250,631,000 shares
Number of shares to be increased after the stock split:	250,631,000 shares
Total number of shares issued after the stock split:	501,262,000 shares
Total number of authorized shares after the stock split:	675,840,000 shares

(Note) There is a possibility that the total number of shares issued increases during the period up to the record date for the share split due to the exercise of stock acquisition rights (stock options).

(3) Schedule

Public notice date of the record date: Tuesday, March 16, 2021
Record date: Wednesday, March 31, 2021
Effective date: Thursday, April 1, 2021

(4) Others

The amount of capital of the Company shall remain unchanged after the stock split.

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.

2. Partial Amendment of the Articles of Incorporation

(1) Reason for change

Upon the share split, the Company revises the part of the Articles of Incorporation, effective Thursday, April 1, 2021, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act.

(i) The Company amends Article 6 of the current Articles of Incorporation to increase the total number of authorized shares, taking into account the share split.

(ii) Article 1 of the Supplementary Provisions will be newly established to specify the effective date of the amendment of Article 6.

(2) Description of change

(Parts underlined indicate the amendments)

Current	Proposed articles
Article 6. (Total Number of Shares) The total number of shares authorized to be issued by the Company shall be 337,920,000 shares.	Article 6. (Total Number of Shares) The total number of shares authorized to be issued by the Company shall be 675,840,000 shares.
(Newly established)	Supplementary provision Article 1. (1) Article 6 above shall be effective on April 1, 2021. (2) This Article 1 shall be deleted on the effective date of the previous section.

End of notice

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