To Investors:

March 30, 2021

MonotaRO Co, Ltd
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Notice of Voting Results in the 21st Annual General Meeting of Shareholders

MonotaRO Co., Ltd. announces the results of voting rights exercised in the 21st Annual General Meeting of Shareholders held on March 26, 2021.

1. State of Voting Rights
   Number of Shareholders Holding Voting Rights: 17,855
   Total Number of Voting Rights: 2,483,817

2. State of Voting Rights Exercised

	Voting Rights Exercised prior to the General Meeting of Shareholders	Voting Rights Exercised by Attendance at the General Meeting of Shareholders	Total Voting Rights Exercised
Number of Shareholders	6,610	50	6,660
Number of Voting Rights Exercised	2,290,086	30,719	2,320,805
Exercise Ratio	92.20%	1.23%	93.43%

3. Voting Result

	Pre-exercised Approving Votes	Total Approving Votes Including Exercise by Attendance	% of Approving Votes
Agenda No.1 Item concerning the appropriation of surplus	2,172,333	2,193,108	94.50%
Agenda No.2 Item concerning the election of seven (7) directors	1,777,252 ~ 2,285,118	1,798,027 ~ 2,305,893	77.47% ~ 99.36%

Notes:
1. Total approving votes is the sum of pre-exercised approving votes and votes confirmed in each item as approving votes exercised by attendance in the Annual General Meeting of Shareholders.
2. Voting results for Agenda No.2 show the minimum and maximum numbers of votes exercised in each candidate.

End of notice

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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.