August 22, 2024

To Investors:

MonotaRO Co, Ltd
(Code No. 3064 Tokyo Prime Market)
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Notice: Decisions on Matters Related to Stock Repurchase

(Stock repurchase based on the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Corporation Law)

MonotaRO Co., Ltd. (hereinafter “the Company") announces the resolution was made at the Board of Directors meeting held on August 22, 2024 on matters pertaining to stock repurchase based on Article 156 of the Corporation Law as applied pursuant to Article 165, Paragraph 3 of the same law, as follows.

1. Reason for treasury stock repurchase:
   The purpose is to pursue financial strategies with greater agility in response to changes in the business environment.

2. Details of the share repurchase:

(1) Type of shares acquired	Common stock of the Company
(2) Total number of stocks to be repurchased	Up to 14,100 stocks (upper limit) (0.00% of the total number of issued shares (excluding treasury stocks))
(3) Total amount to be paid for repurchase	Up to 42,300,000 JPY (upper limit)
(4) Repurchase period	From August 26, 2024 to September 2 , 2024

(For reference) Number of treasury stocks held as of July 31, 2024

Total number of stocks outstanding	501,351,000 stocks
Number of treasury stocks	4,444,647 stocks

End of notice

Disclaimer:
This is an English translation of the notice in Japanese language.
All readers are recommended to refer to the original in Japanese language.
In the event of any discrepancy between this translation and the original, the original prevails.