March 27, 2025

To Investors:

MonotaRO Co, Ltd
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Notice of Voting Results in the 25th Annual General Meeting of Shareholders

MonotaRO Co., Ltd. announces the results of voting rights exercised in the 25th Annual General Meeting of Shareholders held on March 25, 2025.

1. State of Voting Rights
   Number of Shareholders Holding Voting Rights: 41,254
   Total Number of Voting Rights: 4,968,356

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	16,794	103	16,897
Number of Voting Rights Exercised	4,487,932	27,405	4,618,910
Exercise Ratio	90.33%	0.55%	90.88%

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	4,465,902	4,480,840	99.24%
Agenda No.2 Item concerning the amendment to the Articles of Incorporation	4,485,999	4,500,937	99.68%
Agenda No.3 Item concerning the election of nine (9) directors	3,744,943～ 4,475,554	3,759,881～ 4,490,492	83.27%～ 99.45%

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.3 show the minimum and maximum numbers of votes exercised in each candidate.

End of notice

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