



To Investors:

March 31, 2022

MonotaRO Co, Ltd
(Code No. 3064 TSE 1st)
IR Contact: +81-6-4869-7190
Mail: pr@monotaro.com

Notice of Voting Results in the 22nd Annual General Meeting of Shareholders

MonotaRO Co., Ltd. announces the results of voting rights exercised in the 22nd Annual General Meeting of Shareholders held on March 29, 2022.

1. State of Voting Rights

Number of Shareholders Holding Voting Rights: 31,361

Total Number of Voting Rights: 4,967,777

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	11,457	68	11,525
Number of Voting Rights Exercised	4,570,423	48,463	4,618,886
Exercise Ratio	92.00%	0.97%	92.97%

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	4,473,832	4,510,057	97.64%
Agenda No.2 Item concerning the amendment to the Articles of Incorporation	4,033,967	4,070,192	88.12%
Agenda No.3 Item concerning the election of seven (7) directors	4,338,140 ~ 4,569,199	4,374,365 ~ 4,605,424	94.71% ~ 99.71%

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

Disclaimer

This is an English translation of the captioned notice.

This translation is prepared and provided for the purpose of the readers' convenience.

All readers are recommended to refer to the original version in Japanese language.