



To Investors:

March 29, 2023

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 March 29, 2023 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 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 58,200 stocks (upper limit) (0.01% of the total number of issued shares (excluding treasury stocks))
(3) Total amount to be paid for repurchase	Up to 116,400,000 JPY (upper limit)
(4) Repurchase period	From April 3, 2023 to April 10, 2023

(For reference) Number of treasury stocks held as of February 28, 2023

Total number of stocks outstanding
Number of treasury stocks

501,351,000 stocks
4,444,037 stocks

End of notice

Disclaimer:

This is an English translation of the captioned release.
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.