



To Investors:

March 31, 2023

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

### **Notice of Voting Results in the 23<sup>rd</sup> Annual General Meeting of Shareholders**

MonotaRO Co., Ltd. announces the results of voting rights exercised in the 23<sup>rd</sup> Annual General Meeting of Shareholders held on March 29, 2023.

#### 1. State of Voting Rights

Number of Shareholders Holding Voting Rights: 34,720

Total Number of Voting Rights: 4,968,509

#### 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	13,060	62	13,122
Number of Voting Rights Exercised	4,576,489	42,421	4,618,910
Exercise Ratio	92.10%	0.85%	92.96%

#### 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	4,538,474	4,567,531	98.89%
Agenda No.2 Item concerning the amendment to the Articles of Incorporation	4,575,194	4,604,251	99.68%
Agenda No.3 Item concerning the election of seven (7) directors	4,404,556 ~ 4,562,599	4,433,613 ~ 4,591,656	95.99% ~ 99.41%

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.