



To Investors:

September 22, 2023

MonotaRO Co, Ltd  
(Securities Code: 3064, Tokyo Prime Market)  
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**Notice: Completion of Payment for Disposal of Treasury Stocks as Restricted Stock  
Compensation for Employee and Partial Forfeiture of the Right**

MonotaRO Co., Ltd. (hereinafter “the Company”) announces that payment procedures have been completed today September 22, 2023 as follows for disposal of treasury stocks as restricted stock compensation, which was resolved at the Board of Directors meeting held on August 22, 2023 and that the number of shares initially planned for disposal has been changed due to partial forfeiture of the right. Please refer to “Notice Disposal of Treasury Stock as Restricted Stock Compensation for Employee” announced on August 22, 2023 for further information.

1. Outline of Disposal

	After the Change	Before the Change
(1) Disposal date	September 22, 2023	September 22,2023
(2) Class and number of stocks to be disposed	<u>16,751</u> stocks of common stock of the Company	16,902 stocks of common stock of the Company
(3) Disposal price	1,661 JPY per stock	1,661 JPY per stock
(4) Total value of stocks to be disposed	<u>27,823,411</u> JPY	28,074,222 JPY
(5) Allotted to	<u>75</u> employees of the Company <u>16,751</u> stocks	76 employees of the Company 16,902 stocks

2. Reason for the Change

The difference between the number of employees scheduled to be allocated and the number of shares scheduled to be disposed of and the actual results is due to the forfeiture of the rights of those who were scheduled to be allocated at the time of the decision on dispose of the treasury stock.

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.*