



To Investors:

March 26, 2024

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 24th Annual General Meeting of Shareholders

MonotaRO Co., Ltd. announces the results of voting rights exercised in the 24th Annual General Meeting of Shareholders held on March 24, 2024.

1. State of Voting Rights

Number of Shareholders Holding Voting Rights: 54,723

Total Number of Voting Rights: 4,968,145

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	20,367	156	20,523
Number of Voting Rights Exercised	4,440,039	47,153	4,487,192
Exercise Ratio	89.37%	0.94%	90.31%

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	4,422,799	4,448,348	99.13%
Agenda No.2 Item concerning the election of eight (8) directors	3,630,081~ 4,344,850	3,655,630~ 4,370,399	81.47%~ 97.40%

Notes:

- 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.
- Voting results for Agenda No.2 show the minimum and maximum numbers of votes exercised in each candidate.

End of notice

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