



To Investors:

February 3, 2026

MonotaRO Co.,Ltd  
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### **Notice: Decisions on Matters Related Share Buyback and Cancellation**

(Share Buyback based on the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act, and  
Cancellation of Those Shares Pursuant to the Article 178 of the Same Act)

MonotaRO Co., Ltd. (hereinafter "the Company") announces that at the Board of Directors meeting held on February 3, 2026, it resolved matters related to the repurchase of its own shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act, and the cancellation of those shares pursuant to Article 178 of the same Act, as follows:

1. Reason for treasury stock buyback and cancellation:

The purpose is to enhance shareholder returns and improve capital efficiency, thereby aiming to further increase corporate value.

2. Details of the share buyback:

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 8,000,000 shares (upper limit) (1.61% of the total number of issued shares (excluding treasury stocks))
(3) Total value of shares to be acquired	Up to 10 billion JPY (upper limit)
(4) Acquisition period	From February 4, 2026 to December 30, 2026
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

3. Details of Cancellation

(1) Type of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	All shares to be acquired as described in 2. above
(3) Planned cancellation date	To be determined*

\*Planned cancellation date will be announced after the completion of the acquisition period as described in 2. above.

(For reference) Number of treasury stocks held as of December 31, 2025

Total number of shares outstanding 501,361,000 stocks

Number of treasury stocks 4,446,052 stocks

End of notice

Disclaimer:

This notice has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original, the original prevails.