



March 30, 2026

To Investors:

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 26th Annual General Meeting of Shareholders

MonotaRO Co., Ltd. announces the results of voting rights exercised in the 26th Annual General Meeting of Shareholders held on March 26, 2026.

1. State of Voting Rights

Number of Shareholders Holding Voting Rights: 33,034

Total Number of Voting Rights: 4,968,245

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	12,340	72	12,412
Number of Voting Rights Exercised	4,436,225	16,457	4,452,682
Exercise Ratio	89.29%	0.33%	89.62%

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	4,433,038	4,446,456	99.86%
Agenda No.2 Item concerning the election of ten (10) directors	3,584,199~ 4,423,797	3,597,617~ 4,437,215	80.80%~ 99.65%

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.2 show the minimum and maximum numbers of votes exercised in each candidate.

End of notice

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