



May 29, 2026

To Investors:

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

Notice: Concerning Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to the Article 178 of the Companies Act)

MonotaRO Co., Ltd. (hereinafter “the Company”) announces the cancellation of the Company’s treasury shares based on Article 178 of the Companies Act, which was resolved by the board of directors meeting held on May 29, 2026, as follows.

(1) Type of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	5,209,200 shares (1.0% of the total number of issued shares before the cancellation)
(3) Scheduled date of cancellation	June 5, 2026

(Reference)

Status of shares after cancellation

Total number of issued shares outstanding 496,153,600 shares

Note: The above figures are calculated based on the number of issued shares outstanding and the number of treasury shares as of April 30, 2026.

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.