



[Reference Translation]

February 6, 2025

Company name: SIGMAXYZ Holdings Inc.
(TSE Prime Market Stock Code: 6088)
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Representative Director and President
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Notice Concerning Amendments to Consolidated Earnings Forecasts and Dividend Forecasts (Dividend Increase)

SIGMAXYZ Holdings Inc. (hereinafter the "Company") hereby announces that, in light of recent performance trends, the Company resolved to amend consolidated earnings forecasts and dividend forecasts as described below.

1. Amendments to the full-year consolidated earnings forecasts for the fiscal year ending March 31, 2025. (from April 1, 2024, to March 31, 2025)

	Revenue	Operating profit	Ordinary profit	Profit attributable to owners of parent	Profit per share
Previous forecasts (A) (announced on November 6, 2024)	Millions of yen 26,000	Millions of yen 5,450	Millions of yen 5,650	Millions of yen 4,100	Yen 48.28 (96.56)
New forecasts (B)	26,300	5,600	5,800	4,200	49.56 (99.12)
Amount changed (B-A)	300	150	150	100	—
% of change	1.2	2.8	2.7	2.4	—
(Reference) Actual results for the fiscal year ended March 31, 2024	22,410	4,232	4,338	3,232	76.62

*The Company conducted a 2-for-1 stock split on December 1, 2024. The "Profit per share" in "Previous forecasts (A)" and "New forecasts (B)" are calculated and presented after the stock split, and the pre-split values are presented underneath.

Reasons for the revision

Against the backdrop of strong client demand, the utilization rate of our internal human assets has been higher than planned, and the same trend is expected in the fourth quarter, so we have revised our consolidated earnings forecasts for revenue, operating profit, ordinary profit, and profit attributable to owners of parent.

(Note: The above forecasts are based on information available at the time of publication and actual results may differ from the forecasts due to various factors in the future.)

2. Amendments to the dividend forecasts

	Annual Dividend		
	Second Quarter-End	Fiscal Year-End	Total
	Yen	Yen	Yen
Previous forecasts (announced on November 6, 2024) (converted to pre-stock split)	0.00	19.00 (38.00)	19.00 (38.00)
New forecasts (converted to pre-stock split)	0.00	21.00 (42.00)	21.00 (42.00)
Actual results for the fiscal year ended March 31, 2024	0.00	27.00	27.00

*The Company conducted a 2-for-1 stock split on December 1, 2024. The "Actual results for the fiscal year ended March 31, 2024" is the amount before the stock split.

Reasons for the revision

The Company's basic policy on profit distribution is to continue to pay stable dividends while maintaining a balance with the internal reserves necessary to strengthen the Company's financial position and prepare for future business development.

Based on the above basic policy, we have decided to revise the dividend forecasts as described above, in line with the changes to the consolidated earnings forecasts. The dividend forecasts for the fiscal year ending March 2025 has been increased by 2 yen per share from the previous dividend forecasts.

(Note: The above dividend forecast is based on information available as of the date of publication of this document and is subject to change due to various factors in the future.)

• This document is the English translation of the legal disclosure material in Japanese released on February 6, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.