



[Reference Translation]

May 8, 2025

Company name: SIGMAXYZ Holdings Inc.
(TSE Prime Market Stock Code: 6088)
Name of representative: Hiroshi Ota,
Representative Director and President
Contact person: Shinya Tabata,
Representative Director and CFO
Telephone number: +81-3-6430-3400

Notice of Change (Preliminary Decision) of Representative Director

SIGMAXYZ Holdings Inc. (hereinafter the “Company”) hereby announces that at its Board of Directors meeting held on May 8, 2025, the Company preliminary resolved to change Representative Director. This decision will be officially approved at the Company’s 17th Annual General Meeting of Shareholders to be held in June 2025 and at a Board of Directors meeting after this General Meeting of Shareholders.

1. Change of Representative Director (resignation) (Scheduled on June 24, 2025)

(1) Details of the change

Name	New position	Current position
Shunichi Shibnuma	Director	Representative Director, Executive Vice President

(2) Reason of the change

The reason of this change is that the Company has decided to discontinue the Investment Business and absorb and merge SIGMAXYZ Investment Inc., based on growth strategies in our new medium- to long-term growth vision “Blueprint Toward in FY29 (Fiscal Year Ending March 2030),” which was announced today. Our accumulated investment capabilities in the Investment Business will be unitized by the holding company as value co-creation functions to drive organizational operations, including M&As and joint investments with clients, for the Group’s future business growth.

(Reference) New management structure (Scheduled to take effect after the 17th Annual General Meeting of Shareholders)

Name	Position	Significant concurrent position
Hiroshi Ota	Representative Director, President	Representative Director and President, SIGMAXYZ Inc.
Shinya Tabata	Representative Director, CFO	Audit & Supervisory Board Member, SIGMAXYZ Inc.
Shunichi Shibnuma	Director	Director, Executive Vice President and Executive Officer, SIGMAXYZ Inc.
Sono Uchiyama	Director	–

The nomination of all candidates for Directors including Outside Directors to be submitted to the 17th Annual General Meeting of Shareholders as a proposal, will be resolved at the Company's Board of Directors meeting. Upon the result of the meeting, nomination will be disclosed accordingly.

· This document is the English translation of the legal disclosure material in Japanese released on May 8, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.