



[Reference Translation]

July 1, 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 Regarding Completion of Absorption-Type Merger (Simplified Merger / Short-Form Merger) of Wholly Owned Subsidiary and Extraordinary Loss**

SIGMAXYZ Holdings Inc. (the “Company”) hereby announces that, as stated in the “Notice of Absorption-Type Merger (Simplified Merger/Short-Form Merger) of Wholly Owned Subsidiary, and Notice of Change of Specified Subsidiary” released on May 8, 2025, the absorption-type merger of SIGMAXYZ Investment Inc., a wholly owned subsidiary of the Company, has been completed as scheduled on July 1, 2025.

In addition, due to an impairment loss on listed securities held by SIGMAXYZ Investment Inc. as of June 30, 2025, the Company will record an extraordinary loss (impairment loss) of 108 million yen in the consolidated financial results for the first quarter of the fiscal year ending March 31, 2026.

This document is an English translation of the Japanese legal disclosure released on July 1, 2025. In the event of any discrepancy between this translation and the Japanese version, the Japanese version shall prevail.
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