



[Reference Translation]

August 4, 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 Acquisition of Treasury Shares and Completion of Acquisition
(Acquisition of Treasury Shares in accordance with the Provisions of Article 459, Paragraph 1 of the Companies Act)

SIGMAXYZ Holdings Inc. (hereinafter the “Company”) hereby announces that, as described below, the Company has executed the acquisition of treasury shares in accordance with the provisions of Article 459, Paragraph 1 of the Companies Act, which was based on the resolutions made at its Board of Directors meeting held on February 6, 2025.

This has concluded the Company’s acquisition of treasury shares based on the resolutions made at the Board of Directors meeting held on February 6, 2025.

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	210,000 shares
(3) Total price of shares acquired	JPY 248,318,400
(4) Period of acquisition	July 1, 2025 to July31, 2025 (on a trade date basis)
(5) Method of acquisition	Purchase in the market through the Tokyo Stock Exchange

(Reference)

1. Details of resolution made at the Board of Directors meeting held on February 6, 2025

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,700,000 shares (1.98% of the total number of issued shares (excluding treasury shares))
(3) Total price of shares acquired	JPY 1,200,000,000
(4) Period of acquisition	February 7, 2025 to July 31, 2025
(5) Method of acquisition	- Purchase in the market through the Tokyo Stock Exchange - Purchase through the off-auction treasury share repurchase trading system (ToSTNeT-3) of Tokyo Stock Exchange

2. Total number and value of shares acquired based on the above resolution made at the Board of Directors meeting (as of July 31, 2025)

(1) Total number of shares acquired	1,172,100 shares
(2) Total price of shares acquired	JPY 1,199,960,300

• This document is the English translation of the legal disclosure material in Japanese released on August 4, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.