



[Reference Translation]

September 3, 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 Concerning Repurchase of Treasury Shares**  
**(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 repurchase 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 August 5, 2025.

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| (1) Class of shares repurchased        | Common stock   |
| (2) Total number of shares repurchased | 440,700 shares   |
| (3) Total price of shares repurchased  | JPY 524,804,700  |
| (4) Repurchase period                  | August 6, 2025 to August 31, 2025 (on a trade date basis)  |
| (5) Methods of repurchase              | <ul style="list-style-type: none"> <li>• Purchase through off-auction treasury share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange</li> <li>• Purchase in the market through the Tokyo Stock Exchange</li> </ul> |

(Reference)

1. Details of resolution made at the Board of Directors meeting held on August 5, 2025

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| (1) Class of shares to be repurchased        | Common stock   |
| (2) Total number of shares to be repurchased | 1,300,000 shares<br>(1.53% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share repurchase costs   | JPY 1,200,000,000  |
| (4) Repurchase period                        | From August 6, 2025 to April 30, 2026  |

|                           |  |
|---------------------------|--|
| (5) Methods of repurchase | <ul style="list-style-type: none"> <li>• Purchase through off-auction treasury share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange</li> <li>• Purchase in the market through the Tokyo Stock Exchange</li> </ul> |
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2. Total number and value of shares repurchased based on the above resolution made at the Board of Directors meeting (as of August 31, 2025)

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|--|-----------------|
| (1) Total number of shares repurchased | 440,700 shares  |
| (2) Total price of shares repurchased  | JPY 524,804,700 |

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| <ul style="list-style-type: none"> <li>• This document is the English translation of the legal disclosure material in Japanese released on September 3, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.</li> </ul> |
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