



[Reference Translation]

November 5, 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
E-mail address: sigmaxyz_ir@sigmaxyz.com

**Notice Concerning Repurchase of Treasury Shares and Completion of Repurchase
(Repurchase 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. This has concluded the Company’s repurchase of treasury shares based on the resolutions made at the Board of Directors meeting held on August 5, 2025, based on the resolutions made at the Board of Directors meeting held on November 5, 2025.

Please refer to the timely disclosure “Notice Concerning Revisions of Consolidated Earnings Forecast, Determination of Matters Related to the Increase of the Amount for the Repurchase of Treasury Shares, and Decision to Cancel Treasury Shares” published on the same day for the details of the resolution passed at our Board of Directors meeting held on November 5, 2025.

(1) Class of shares repurchased	Common stock
(2) Total number of shares repurchased	115,800 shares
(3) Total price of shares repurchased	JPY 100,880,500
(4) Repurchase period	October 1, 2025 to October 31, 2025 (on a trade date basis)
(5) Methods of repurchase	· Purchase in the market through the Tokyo Stock Exchange

(Reference)

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

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	1,300,000 shares (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	• Purchase through off-auction treasury share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange • Purchase in the market through the Tokyo Stock Exchange

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

(1) Total number of shares repurchased	630,100 shares
(2) Total price of shares repurchased	JPY 694,583,100

• This document is the English translation of the legal disclosure material in Japanese released on November 5, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.