

Company name: SIGMAXYZ Holdings Inc.  
(TSE Prime Market Stock Code: 6088)  
Name of representative: Hiroshi Ota,  
President, Representative Director  
Contact person: Shinya Tabata,  
CFO, Representative Director  
E-mail address: sigmaxyz\_ir@sigmaxyz.com

## **Notice Concerning Changes in Corporate Officers and Assignment of Responsibilities for Directors and Corporate Officers**

SIGMAXYZ Holdings Inc. hereby announces that it has decided on changes in Corporate Officers and the assignment of responsibilities for Directors and Corporate Officers, effective April 1, 2026, as follows.

### **1. Changes in Corporate Officers**

#### **Reappointment (Effective April 1, 2026)**

- Takuya Kawasaki
- Kenichi Shibata

#### **Retirement (Effective March 31, 2026)**

- Yutaro Tanaka

### **2. Changes in Assignment of Responsibilities for Directors and Corporate Officers (Effective April 1, 2026)**

Note: Underlined parts indicate changes.

| <b>Name</b>        | <b>New Position</b>            | <b>Current Position</b>   |
|--------------------|--------------------------------|---|
| Shinya<br>Tabata   | Representative Director        | <u>CFO</u> , Representative Director                            |
| Takuya<br>Kawasaki | <u>CFO</u> , Corporate Officer | <u>Deputy CFO</u> , Corporate Officer                           |
| Yutaro<br>Tanaka   | <u>Senior Advisor</u>          | <u>Corporate Officer and CCO (Chief<br/>Compliance Officer)</u> |

### **(Reference) List of Directors and Corporate Officers (Effective April 1, 2026)**

President, Representative Director

Hiroshi Ota

|   |                   |
|---|-------------------|
| Representative Director   | Shinya Tabata     |
| Director (Board Member)   | Shunichi Shibnuma |
| Director (Board Member)   | Sono Uchiyama     |
| Independent Outside Director  | Mariko Eguchi     |
| Independent Outside Director  | Komei Yamaguchi   |
| Independent Outside Director  | Makiko Yoshida    |
| Independent Outside Director<br>(Audit & Supervisory Committee Member, Full-time) | Hiroshi Nakahara  |
| Independent Outside Director<br>(Audit & Supervisory Committee Member)            | Mitsuhiro Amitani |
| Independent Outside Director<br>(Audit & Supervisory Committee Member)            | Mitsuru Komiyama  |
| CFO, Corporate Officer  | Takuya Kawasaki   |
| Corporate Officer   | Kenichi Shibata   |

This document is the English translation of the disclosure material in Japanese released on February 27, 2026 . If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.