



[Reference Translation]

April 30, 2026

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

**Notice Concerning Status and Completion of Repurchase of Treasury Shares,  
and Changes in Major Shareholders and the Largest Shareholder among Major Shareholders  
(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 the status of the repurchase of its treasury shares, which was based on the resolutions made at the Board of Directors meeting held on November 5, 2025, pursuant to the provisions of the Articles of Incorporation under Article 459, Paragraph 1 of the Companies Act. The Company also announces that the repurchase of its treasury shares based on the resolution of the Board of Directors meeting held on November 5, 2025, has been completed. Furthermore, as a result of the above repurchase of treasury shares, there will be changes in the Company's major shareholders and the largest shareholder among the major shareholders.

1. Status of Repurchase of Treasury Shares

(1) Class of shares repurchased	Common stock
(2) Total number of shares repurchased	545,800 shares
(3) Total price of shares repurchased	JPY 354,504,800
(4) Repurchase period	April 1, 2026 to April 30, 2026 (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 November 5, 2025

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	3,000,000 shares (3.55% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase costs	JPY 1,800,000,000
(4) Repurchase period	From November 6, 2025 to April 30, 2026

(5) Methods of repurchase	• Purchase in the market through the Tokyo Stock Exchange
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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 April 30, 2026)

(1) Total number of shares repurchased	2,451,300 shares
(2) Total price of shares repurchased	JPY 1,799,989,100

## 2. Changes in Major Shareholders and the Largest Shareholder among Major Shareholders

(1). Scheduled date of change

May 7, 2026 (Scheduled completion date of share transfer procedures)

(2). Reason for the change

As a result of the repurchase of treasury shares mentioned in 1. above, the ratio of voting rights held by the shareholder to the total number of voting rights has increased relatively.

(3). Overview of the shareholder to be changed

(1) Name	ITOCHU Corporation
(2) Location	1-3, Umeda 3-chome, Kita-ku, Osaka-shi, Osaka
(3) Title and Name of Representative	Keita Ishii, President and COO
(4) Business Description	ITOCHU is involved in domestic trading, import/export, and overseas trading of various products such as textile, machinery, metals, minerals, energy, chemicals, food, general products, realty, information and communications technology, and finance, as well as business investment in Japan and overseas.
(5) Capital	253,448 million yen (As of April 1, 2026)

(4). Number of voting rights (number of shares held) and percentage of total voting rights held by the shareholder before and after the change

	Number of voting rights (Number of shares held)	Ratio to total voting rights	Shareholder Rank
Before change (As of March 31, 2026)	82,000 units (8,200,000 shares)	9.93%	1st
After change (As of May 7, 2026)	82,000 units (8,200,000 shares)	10.00%	1st

(Notes)

1. The ratio to total voting rights before the change is calculated based on the total number of voting rights (825,342 units), which is the total number of issued shares as of March 31, 2026 (86,000,000 shares) minus the number of shares without voting rights (3,465,800 shares).
2. The ratio to total voting rights after the change is calculated based on the total number of voting rights as of April 30, 2026, which is the total number of issued shares (86,000,000 shares) minus the number of shares without voting rights (4,011,600 shares)
3. The ratio to total voting rights is rounded down to two decimal places.
4. The shareholder rank after the change is based on the shareholder registry as of March 31, 2026.

(5). Future outlook

This matter will have no impact on the Company's business results.

<p>• This document is the English translation of the legal disclosure material in Japanese released on April 30, 2026 . If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.</p>
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