



[Reference Translation]

May 8, 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 Determination of Matters Related to Repurchase of Treasury Shares
(Repurchase of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)**

SIGMAXYZ Holdings Inc. (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2026, the matters concerning the repurchase of treasury shares pursuant to the provisions of the Company’s Article of Incorporation in accordance with Article 459, paragraph (1) of the Companies Act of Japan. The details are described below.

1. Reason for conducting repurchase of treasury shares
The purpose is to implement flexible capital policies.
2. Details of matters related to repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	600,000 shares (0.73% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase costs	JPY 300,000,000
(4) Repurchase period	May 11, 2026 to July 31, 2026 (on a trade date basis)
(5) Methods of repurchase	Purchase in the market through the Tokyo Stock Exchange

(Reference)

Holding status of treasury shares as of April 30, 2026

Total number of issued shares (excluding treasury shares)	82,022,073 shares
Number of treasury shares	3,977,927 shares

• This document is the English translation of the legal disclosure material in Japanese released on May 8, 2026. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.