



[Reference Translation]

June 3, 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 Repurchase of Treasury Shares
(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 May 8, 2026.

(1) Class of shares repurchased	Common stock
(2) Total number of shares repurchased	129,500 shares
(3) Total price of shares repurchased	JPY 74,622,500
(4) Repurchase period	May 11, 2026 to May 31, 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 May 8, 2026

(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

2. Total number and value of shares repurchased based on the above resolution made at the Board of Directors meeting (as of May 31, 2026)

(1) Total number of shares repurchased	129,500 shares
(2) Total price of shares repurchased	JPY 74,622,500

• This document is the English translation of the legal disclosure material in Japanese released on June 3, 2026 . If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.