



[Reference Translation]

June 24, 2026

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

Notice Regarding Election of Directors

SIGMAXYZ Holdings Inc. (hereinafter the “Company”) hereby announces that the election of Directors was approved at the Company's 18th Annual General Meeting of Shareholders held on June 24, 2026, and subsequently resolved at the Board of Directors meeting held after the conclusion of the Shareholders' Meeting, as detailed below.

1. Election of Directors (excluding Directors who are Audit & Supervisory Committee Members) (Effective June 24, 2026)

Name	Position
Hiroshi Ota	President, Representative Director
Takuya Kawasaki	CFO, Director (Board Member), Corporate Officer in charge of Planning & Business Support
Sono Uchiyama	Director (Board Member) in charge of Communication & Capability
Mariko Eguchi	Independent Outside Director
Komei Yamaguchi	Independent Outside Director
Makiko Yoshida	Independent Outside Director

(Note) Mariko Eguchi, Komei Yamaguchi, and Makiko Yoshida are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.

2. Election of Directors who are Audit & Supervisory Committee Members (Effective June 24, 2026)

Name	Position
Hiroshi Nakahara	Independent Outside Director (Audit & Supervisory Committee Member, Full-time)
Mitsuhiro Amitani	Independent Outside Director (Audit & Supervisory Committee Member)

Mitsuru Komiyama	Independent Outside Director (Audit & Supervisory Committee Member)
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(Note) Hiroshi Nakahara, Mitsuhiro Amitani, and Mitsuru Komiyama are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.

3. Election of Substitute Director who is an Audit & Supervisory Committee Member (Effective June 24, 2026)

Name	Position
Jumpei Osada	Substitute Director (Audit & Supervisory Committee Member)

<p>This document is the English translation of the legal disclosure material in Japanese released on June 24, 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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