[Reference Translation]

July 16, 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, Director (Board Member), Corporate Officer
E-mail address:	sigmaxyz_ir@sigmaxyz.com

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Share-based Remuneration with Restricted Shares

SIGMAXYZ Holdings Inc. (hereinafter the "Company") hereby announces that the payment procedures were completed today for the disposal of treasury shares as share-based remuneration with restricted shares, which was resolved at the meeting of the Board of Directors of the Company held on July 1, 2026, as detailed below. For further details, please refer to the "Notice Regarding Disposal of Treasury Shares as Share-based Remuneration with Restricted Shares" dated July 1, 2026.

Overview of the Disposal

(1)	Disposal date:	July 16, 2026
(2)	Class and number of shares to be disposed of:	Common stock of the Company: 7,000 shares
(3)	Disposal price:	538 yen per share
(4)	Total disposal amount:	3,766,000 yen
(5)	Allottees:	5 Directors of the Company (Directors who are members of the Audit & Supervisory Committee and outside directors): 7,000 shares in total

This document is the English translation of the legal disclosure material in Japanese released on July 16, 2026. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.