



[Reference Translation]

August 5, 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 Concerning Status and Completion of 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 the status of the repurchase of its treasury shares, which was based on the resolutions made at the Board of Directors meeting held on May 8, 2026, 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 May 8, 2026, has been completed.

(1) Class of shares repurchased	Common stock
(2) Total number of shares repurchased	220,400 shares
(3) Total price of shares repurchased	JPY 127,366,900
(4) Repurchase period	July 1, 2026 to July 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 July 31, 2026)

(1) Total number of shares repurchased	533,500 shares
(2) Total price of shares repurchased	JPY 299,960,100

• This document is the English translation of the legal disclosure material in Japanese released on August 5, 2026 . If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.