[Reference Translation]

November 6, 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 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 November 6, 2026, the matters concerning the repurchase of treasury shares (hereinafter the "Share Repurchase") pursuant to the provisions of the Company's Articles of Incorporation in accordance with Article 459, paragraph (1) of the Companies Act of Japan. The details are described below.

In addition, at the same meeting of the Board of Directors, the Company also resolved to dispose of treasury shares to ITOCHU Corporation by way of third-party allotment (hereinafter the "Share Disposal"), as announced today in the "Notice Concerning Disposal of Treasury Shares by Way of Third-Party Allotment, Conclusion of a New Capital and Business Alliance Agreement, and Change in an Other Affiliated Company."

1. Reason for conducting repurchase of treasury shares
   The purpose is to enhance shareholder returns and improve capital efficiency, as well as to implement flexible capital policies. The Share Repurchase will be funded by cash on hand and cash flows from operating activities, and will not be funded by the proceeds from the Share Disposal.

2. Details of matters related to repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	3,600,000 shares (maximum) (4.42% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase costs	JPY 1,800,000,000 (maximum)
(4) Repurchase period	January 1, 2027 to June 30, 2027
(5) Methods of repurchase	Purchase in the market through the Tokyo Stock Exchange

(Reference)
Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares)	81,472,813 shares
Number of treasury shares	4,504,427 shares

・ This document is the English translation of the legal disclosure material in Japanese released on November 6, 2026. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.