[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 Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 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, to cancel treasury shares based on the provisions of Article 178 of the Companies Act, as follows.

Details of Cancellation of Treasury Shares

(1) Class of shares to be cancelled	Common stock
(2) Total number of shares to be cancelled	977,240 shares (1.14% of total number of issued shares before the cancellation)
(3) Scheduled date of cancellation	December 21, 2026

(Reference)

1. Holding status of treasury shares as of September 30, 2026

Total number of issued shares	85,977,240 shares
Number of treasury shares	4,504,427 shares

2. The total number of issued shares of the Company after the cancellation will be 85,000,000 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.