[Reference Translation]

August 27, 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
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Notice Concerning Gratuitous Acquisition and Cancellation of Treasury Shares in Connection with Termination of Performance-linked Share-based Remuneration Plan

SIGMAXYZ Holdings Inc. (hereinafter the "Company") hereby announces that, at the Board of Directors meeting held on August 27, 2026, the Company resolved to cancel treasury shares pursuant to Article 178 of the Companies Act, which are to be acquired without consideration pursuant to Article 155, Item 13 of the Companies Act and Article 27, Item 1 of the Ordinance for Enforcement of the Companies Act, in connection with the termination of the performance-linked share-based remuneration plan (hereinafter the "Plan") for the Company's Directors who execute operations, as described below.

1. Termination of the Performance-linked Share-based Remuneration Plan

(1) Termination of the Plan

As announced in the "Notice Concerning Introduction of New Performance-linked Share-based Remuneration Plan for Directors" dated May 27, 2016, the Company introduced the Plan, a performance-linked share-based remuneration plan using a trust. As further announced in the "Notice Concerning Acquisition of Shares and Extension of Trust Period under the Performance-linked Share-based Remuneration Plan" dated May 8, 2025, the trust established for the operation of the Plan (hereinafter the "Trust") is scheduled to terminate on August 31, 2026. Following a review of the Company's officer remuneration structure, the Company has decided to terminate the Plan.

(2) Treatment of Residual Assets upon Termination of the Plan

The Trust will terminate on August 31, 2026, the last day of the trust period.
As 22,760 shares of the Company's common stock will remain in the Trust at the time of its termination, the Company will acquire these shares without consideration in accordance with the terms of the trust agreement governing the Trust, as described in 2. below, and will subsequently cancel them as described in 3. below.

2. Acquisition of Treasury Shares

(1)	Class of shares acquired	Common stock of the Company
(2)	Total number of shares acquired	22,760 shares (0.03% of total number of issued shares)
(3)	Total acquisition price	No consideration (gratuitous)
(4)	Date of acquisition	September 3, 2026

3. Cancellation of Treasury Shares

(1)	Class of shares to be cancelled	Common stock of the Company

(2) Total number of shares to be cancelled	22,760 shares (0.03% of total number of issued shares)
(3) Scheduled date of cancellation	September 15, 2026

- This document is the English translation of the legal disclosure material in Japanese released on August 27, 2026 . If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.