



June 11, 2021

Company name: SIGMAXYZ Inc.
(TSE First Section Stock Code: 6088)
Name of representative: Ryuichi Tomimura,
Representative Director and President
Contact person: Shinya Tabata, CFO
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Supplementary Information Regarding the Agenda
for the 13th Annual General Meeting of Shareholders, Proposal No.4

As SIGMAXYZ Inc. (hereinafter “the Company”) announced on April 22, 2021 in the “Notice of introducing the restricted share remuneration plan”, the Company has reviewed the remuneration system for Directors, and the restricted share remuneration plan will be proposed at the 13th Annual General Meeting of Shareholders on June 24, 2021.

The Company would like to explain regarding Proposal 4 (Determination of the Amount of Remuneration for Allotment of Restricted Shares to Directors [excluding Directors who are members of the Audit & Supervisory Committee members]) as described in the Notice of the 13th Annual General Meeting of Shareholders, as follows. We would like to ask our shareholders for their understanding by referring of the Notice of the 13th Annual General Meeting of Shareholders on the page 25 to 27 (English version: page 19 to 21), after confirming the following.

1. Restricted Shares

With respect to the method of allocating shares to Directors (excluding Directors who are members of the Audit & Supervisory Committee members and outside Directors, hereinafter “Eligible Directors”), the Company plans to dispose of treasury stock procured through the market for the restricted shares to be allocated, without issuing new shares.

2. Dilution

As described in [1. Restricted Shares] above, the Company plans to allocate shares to Eligible Directors by disposing of treasury stock procured through the market and will not issue new shares, so there will be no dilution.

The purpose of introducing the restricted stock compensation is to provide Eligible Directors with an incentive to continuously improve the Company’s corporate value and promoting further shared value with the shareholders. We would very much appreciate that you will kindly understand this point when you exercise your voting rights.

<p>This notice is the English translation of the timely disclosure materials in Japanese released on June 11, 2021. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.</p>
