

[Press Release | Tokyo | June 27, 2023]

## Announcement on New Executive Structure

SIGMAXYZ Holdings Inc. (Head office: Minato-ku, Tokyo; Representative Director and President: Hiroshi Ota; TSE Prime Market; Stock Code: 6088) and SIGMAXYZ Inc. (Head office: Minato-ku, Tokyo) resolved at the Board of Directors Meetings of each company held today, June 27, 2023, regarding its New Executive Structure as below.

### 1. SIGMAXYZ Holdings Inc. New Executive Structure (as of June 27, 2023)

| <u>Name</u>        | <u>Title</u>   |
|--------------------|--|
| Ryuichi Tomimura   | Director and Chairman of the Board                   |
| Hiroshi Ota        | Representative Director and President                |
| Shunichi Shibanuma | Representative Director and Executive Vice President |
| Shinya Tabata      | Representative Director and CFO                      |
| Sono Uchiyama      | Director   |

### 2. SIGMAXYZ Inc. New Executive Structure (as of June 27, 2023)

| <u>Name</u>       | <u>Title</u>                          |
|-------------------|---------------------------------------|
| Hiroshi Ota       | Representative Director and President |
| Yutaro Tanaka     | Director                              |
| Shinya Tabata     | Director                              |
| Yasuhiko Hayasaka | Director                              |

### 3. (Reference) SIGMAXYZ Investment Inc. Current Executive Structure

| <u>Name</u>        | <u>Title</u>                          |
|--------------------|---------------------------------------|
| Hideyuki Kudo      | Chairman and Representative Director  |
| Shunichi Shibanuma | President and Representative Director |
| Kenichi Shibata    | Representative Director               |

### 4. Comment from Representative of New Executive Structure

- **Hiroshi Ota**

**Representative Director and President, SIGMAXYZ Holdings Inc.**

**Representative Director and President, SIGMAXYZ Inc.**

“We, SIGMAXYZ Group, aim to envision the future society and continue to create new value by joining

capabilities with our various partners. Under the new executive structure, we will continue to achieve a higher governance standard, enhance our consulting and investment capabilities, and work on value co-creation through the entire Group to create a beautiful tomorrow with our clients and partners.”

In addition, upon the conclusion of the 15th Annual General Meeting of Shareholders held on June 27, Hideki Kurashige, the founder of SIGMAXYZ Group, resigned as Representative Director and Chairman, and assumed the position of Founder and Honorary Chairman. He engages in external activities and training of future executive candidates going forward.

End

- (Appendix) Profile and Photo of New Representative Director and President
- (Related Link) Timely Disclosure on June 27, 2023 / SIGMAXYZ Holdings Inc.  
Notice of Change of Representative Directors and Appointment of Directors  
URL: <https://www.sigmaxyz.com/ir/news/>

## (Appendix) Profile and Photo of New Representative Director and President

- **Hiroshi Ota**

**Representative Director and President, SIGMAXYZ Holdings Inc.**

**Representative Director and President, SIGMAXYZ Inc.**



Born on October 20, 1969 (age 53).

Mar. 1993 Graduated from Osaka University School of Engineering Science.

Apr. 1993 Joined Japan Airlines Co., Ltd.

Oct. 1998 Joined Pricewaterhouse Consultants Co., Ltd.

Jan. 2006 Partner, IBM Business Consulting Services KK

Apr. 2009 Partner, SIGMAXYZ Inc. (current SIGMAXYZ Holdings Inc.)

Apr. 2015 Managing Director, SIGMAXYZ Inc. (current SIGMAXYZ Holdings Inc.)

Apr. 2019 Senior Executive Officer, SIGMAXYZ Inc. (current SIGMAXYZ Holdings Inc.)

Oct. 2021 Executive Officer, SIGMAXYZ Holdings Inc.

Co-representative Director, SIGMAXYZ Inc.

June 2022 Director, SIGMAXYZ Holdings Inc.

June 2023 Representative Director and President, SIGMAXYZ Holdings Inc.

Representative Director and President, SIGMAXYZ Inc.

He provides consulting services in the accounting and financial field for a wide range of industries, including distribution, pharmaceutical, transportation and manufacturing. Also, he led the transformation projects of multiple transformation projects, from operational process transformation to system reform.

### **About SIGMAXYZ Group**

With a synergy between "consulting services" and "investment", SIGMAXYZ Group creates value in a wide range of industries and companies and creates new markets that solve social issues. In consulting business, we defines the key three transformations that companies must address in the digital economy as; "Digital Transformation" to transform the core business model and achieve significant performance improvements through a productivity revolution, "Service Transformation" to build a business model that will serve as a new growth engine in growth markets, and "Management Transformation" to build a management platform. We have professionals with diverse skills are working to solve corporate issues, create new value, and co-create new businesses and industries through collaboration among companies. In the investment business, the focus is on the "regenerative & wellbeing" area, such as city development, food, and wellness. Through the linkage with our consulting business, we support the growth and enhancement of our investee companies' corporate value.

URL: <https://www.sigmaxyz.com/>

### **Contact for Media Inquiries**

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**This announcement is the English translation of the Japanese press release released on June 27, 2023. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.**