



[Reference Translation]

August 5, 2025

Company name: SIGMAXYZ Holdings Inc.
(TSE Prime Market Stock Code: 6088)
Name of representative: Hiroshi Ota,
Representative Director and President
Contact person: Shinya Tabata,
Representative Director and CFO
Telephone number: +81-3-6430-3400

**Notice Concerning Repurchase of Treasury Shares Through Off-Auction Treasury Share
Repurchase Trading System (ToSTNeT-3)**

SIGMAXYZ Holdings Inc. (hereinafter the “Company”) hereby announces that it has determined the specific method of repurchase of treasury shares. The repurchase was resolved at a meeting of the Board of Directors held on August 5, 2025 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.

1. Method of repurchase

At 8:45 a.m. on August 6, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction treasury share repurchase trading system (ToSTNeT-3) at the closing price of ¥1,209 for today, August 5, 2025 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

2. Details of repurchase

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	400,000shares (maximum) (0.47% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase costs	JPY 483,600,000 (maximum)
(4) Announcement of results of repurchase	The results of the repurchase will be announced after completion of the transaction at 8:45 a.m. on August 6, 2025.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the repurchase may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be repurchased.

• This document is the English translation of the legal disclosure material in Japanese released on August 5, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.