



[Reference Translation]

August 6, 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 Results of Repurchase of Treasury Shares Through Off-Auction Treasury
Share Repurchase Trading System (ToSTNeT-3)**

SIGMAXYZ Holdings Inc. (hereinafter the “Company”) hereby announces that, in line with the announcement made on August 5, 2025 concerning the repurchase of treasury shares, it has repurchased its treasury shares as described below.

1. Reason for conducting repurchase of treasury shares
The purpose is to implement flexible capital policies.
2. Details of repurchase

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares repurchased	400,000 shares
(3) Total amount of share repurchase costs	JPY 483,600,000
(4) Date of repurchase	August 6, 2025
(5) Method of repurchase	Purchase through off-auction treasury share repurchase trading system (ToSTNet-3) of the Tokyo Stock Exchange

(Reference)

Details of resolution made at a meeting of the Board of Directors held on August 5, 2025 (Released on August 5, 2025)

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	1,300,000 shares (1.53% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase costs	JPY 1,200,000,000
(4) Repurchase period	From August 6, 2025 to April 30, 2026
(5) Methods of repurchase	• Purchase through off-auction treasury share repurchase trading system (ToSTNet-3) of the Tokyo Stock Exchange • Purchase in the market through the Tokyo Stock Exchange

• This document is the English translation of the legal disclosure material in Japanese released on August 6, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.