



[Reference Translation]

January 5, 2026

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  
E-mail address: sigmaxyz\_ir@sigmaxyz.com

**Notice Concerning Repurchase of Treasury Shares**  
**(Repurchase of Treasury Shares in accordance with the Provisions of Article 459, Paragraph 1 of the Companies Act)**

SIGMAXYZ Holdings Inc. (hereinafter the “Company”) hereby announces that, as described below, the Company has executed the repurchase of treasury shares in accordance with the provisions of Article 459, Paragraph 1 of the Companies Act, which was based on the resolutions made at its Board of Directors meeting held on November 5, 2025.

(1) Class of shares repurchased	Common stock
(2) Total number of shares repurchased	351,900 shares
(3) Total price of shares repurchased	JPY 285,358,400
(4) Repurchase period	December 1, 2025 to December 31, 2025 (on a trade date basis)
(5) Methods of repurchase	• Purchase in the market through the Tokyo Stock Exchange

(Reference)

1. Details of resolution made at the Board of Directors meeting held on November 5, 2025

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	3,000,000 shares (3.55% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase costs	JPY 1,800,000,000
(4) Repurchase period	From November 6, 2025 to April 30, 2026
(5) Methods of repurchase	• Purchase in the market through the Tokyo Stock Exchange

2. Total number and value of shares repurchased based on the above resolution made at the Board of Directors meeting (as of December 31, 2025)

(1) Total number of shares repurchased	701,800 shares
(2) Total price of shares repurchased	JPY 554,076,000

· This document is the English translation of the legal disclosure material in Japanese released on January 5, 2026. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.