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 Determination of Matters Related to Repurchase of Treasury Shares
(Repurchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

SIGMAXYZ Holdings Inc. (hereinafter the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 5, 2025, the matters concerning the repurchase of treasury shares pursuant to the provisions of the Company's Article of Incorporation in accordance with Article 459, paragraph (1) of the Companies Act of Japan. The details are described below.

1. Reason for conducting repurchase of treasury shares

   The purpose is to implement flexible capital policies.

2. Details of matters related to repurchase

(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

(Reference)
Holding status of treasury shares as of July 31, 2025

Total number of issued shares (excluding treasury shares)	85,103,473 shares
Number of treasury shares	3,896,527 shares