



[Reference Translation]

November 28, 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
E-mail address:	sigmaxyz_ir@sigmaxyz.com

### **Notice of Completion of Cancellation of Treasury Shares**

SIGMAXYZ Holdings Inc. (hereinafter the "Company") hereby announces the completion of the cancellation of treasury stock based on the provisions of Article 178 of the Companies Act, as resolved at the Board of Directors meeting held on November 5, 2025, as follows.

#### **Details of Cancellation of Treasury Shares**

(1) Class of shares cancelled	Common stock
(2) Total number of shares cancelled	3,000,000 shares
(3) Date of cancellation	November 28, 2025

(Reference)

The total number of issued shares of the Company after the cancellation will be 86,000,000 shares.

- |  |
|--|
| <ul style="list-style-type: none"><li>• This document is the English translation of the legal disclosure material in Japanese released on November 28, 2025. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.</li></ul> |
|--|