May 15, 2026

To whom it may concern:

Company name	Quants Research Institute Holdings Inc.	
Representative's name	Representative Director and Chief Executive Officer	Shunsaku Sagami
	（Code：9552 The Prime Market of TSE）	
Contact	Director and Chief Financial Officer	Hiroki Kagami
	（TEL. +81-3-6665-7590）	

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Quants Research Institute Holdings Inc. hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

The purpose of this share repurchase is to enhance shareholder returns and improve capital efficiency. We believe that the current share price does not fully reflect the Company's future profitability, and after comprehensively considering recent stock market conditions and the Company's share price trends, we have decided to acquire treasury shares.

2. Details of matters related to acquisition

1. Class of shares to be acquired	Common shares of Quants Research Institute Holdings Inc.
2. Total number of shares to be acquired	4,300,000 shares (maximum) (7.95% of total number of issued shares (excluding treasury shares))
3. Total amount of share acquisition costs	3,800,000,000 yen (maximum)
4. Acquisition period	May 18, 2026 ～ May 17, 2027

(Reference) Holding status of treasury shares as of May 15, 2026

Total number of shares outstanding (excluding treasury shares)	54,061,809 shares
Total number of treasury shares	39,526 shares